

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA
March 20, 2019
3:00 p.m.

- I. Call To Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes From Previous Meeting
- V. Treasurers' Report – *F. Revitt*
 - 1. Ratify Bills Paid Between Board Meetings
 - 2. Approve Bills to be paid
- VI. Engineers' Report – *Delta Airport Consultants*
- VII. Managers' Report – *R.Kuban*
- VIII. Old Business
 - 1. Tree Removal/State Game Lands – *D. Moyer*
 - 2. Parking Lot Lease – *Strunk*
- IX. New Business
 - 1. Township Variance for Trailer Parking – *D. Moyer & R. Kuban*
 - 2. LSA Application Mullen/Barth
 - 3. Aerotopia- *Barthelenghi*
 - 4. Employee Pension Plan – *Turner*
 - 5. Airport Re-Naming Proposal – *Turner*
 - 6. Delta's Amendment Change Order No. 1
- X. Committee Reports
 - 1. Nomination
 - i. Bill Mullen reappointment
 - 2. Marketing
 - 3. Finance
 - i. Process for Annual Financial Report to County
 - 4.
 - 5. Security
 - 6. Building and Grounds
 - 7. Human Resources
- XI. Adjournment