

Pocono Mountains Municipal Airport Authority

Special Meeting Minutes

02/01/2018

An Advertised special meeting of the Pocono Mountains Municipal Airport Authority was held on Thursday, February 1, 2018 at the Pocono Mountains Municipal Airport, M&W Hangar, Hangar Lane, Tobyhanna, PA.

The meeting was called to order by Chairman Dave Moyer at 3:05PM.

Present were Board members Dave Moyer, Mark Turner, Frank Revitt, Greg Christine, George Barthelenghi, and John Kerrick. Board members Bill Mullen and Karl Weiler participated via a conference call connection. Also present was airport manager Jim Decker. Absent was Board member George Strunk.

Mark Turner made a motion to ratify the results of the January 25, 2018 bid opening for the NORTH SIDE EXPANSION PROJECT, acknowledging Leeward Construction as the responsive and responsible low bidder, and authorize the submission of Tentative Allocation documents to the PA Bureau of Aviation to support Bid Alternate 1 as submitted by Leeward Construction, and further move that should Bid Alternate 1 not be approved that the Authority requests Alternate 2 or 3 be considered. The motion was seconded by John Kerrick. Following a brief discussion, the motion was approved unanimously.

George Barthelenghi reported that the fuel contract submitted by World Fuels has been forwarded to the Attorney Worthington for his review and comment.

Frank Revitt reported the annual audit by Riley Associates is underway.

There being no further business, Greg Christine made a motion to adjourn. The motion was seconded by George Barthelenghi and passed unanimously at 3:13 PM.

Respectfully submitted,

Jim Decker

Airport Manager