

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA
January 17, 2017
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 – *J. Decker*
 - 1. Review Task Tracker
- VIII. Old Business
 - 1. Tree Removal/State Game Lands – *D. Moyer*
- IX. New Business
 - 1. Review Fuel Pricing Policy – *Turner*
 - 2. Recommendations for Pricing Parking Lot Lease – *Strunk*
 - 3. Insurance Premium Financing - *Revitt*
- X. Committee Reports
 - 1. Nomination
 - 2. Marketing
 - 3. Finance
 - 4. Security
 - 5. Building and Grounds
 - 6. Human Resources
- XI. Adjournment