

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA
July 19, 2023
3:00 p.m.

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Approval of Minutes from Previous Meeting

- VI. Treasurer's Report – *M. Turner*
 - 1. Ratify Bills Paid Between Board Meetings
 - 2. Approve Bills to be paid
 - 3. Review Audited Financials

- VII. Manager's Report – *J. Klein-DeHaven*

- VIII. Task Tracker's Report – *D. Moyer*

- IX. Engineers' Report – *Delta Airport Consultants*

- X. Old Business

- XI. New Business
 - 1. Moyer Aviation request for the main Hangar refurbishing – *K. Weiler*
 - 2. NPDES Permit Renewal Proposal – *R. Deinarowicz J*
 - 3. Chain Link Fence at Southside – *K. Weiler*
 - 4. Fencing quotes on South side – *K. Weiler/J. Klein-DeHaven*
 - 5. Should we add Name signage on Buildings – *K. Weiler*
 - 6. VanCleaf Cross Easement Agreement – *G. Strunk*
 - 7. KMPO Web-Site update – *G. Strunk*
 - 8. New flagpole *D. Fox/J. Klein-DeHaven*

- XII. Committee Reports
 - 1. Marketing
 - 2. Finance
 - 3. Security
 - 4. Building and Grounds
 - 5. Nominations

- XIII. Adjournment