

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY  
MEETING AGENDA  
December 20, 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. Insurance Renewals
  
- VII. Manager's Report – *J. Klein-DeHaven*
  
- VIII. Task Tracker's Report – *D. Moyer*
  
- IX. Engineers' Report – *Delta Airport Consultants*
  
- X. Old Business
  - 1. KMPO Website update – *G. Strunk*
  
- XI. New Business
  - 1. KMPO Website update – *G. Strunk*
  - 2. Sell Snow Blower? – *K. Weiler*
  - 3. Sell Military Tug? – *K. Weiler*
  - 4. Add a Lean-to for other Equipment – *K. Weiler*
  - 5. Delta Airport Consultants – Contract Extension – *M. Turner*
  
- XII. Committee Reports
  - 1. Marketing
  - 2. Finance
  - 3. Security
  - 4. Building and Grounds
  - 5. Nominations
  
- XIII. Adjournment