

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA

April 17, 2024

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

- 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. Approval of Web-Site Development Agreement – *G. Strunk*

- XII. Committee Reports
 1. Marketing
 2. Finance
 3. Security
 4. Building and Grounds
 5. Nominations
 6. Public Events Committee
 7. MPO Business Tenants' Committee

- XIII. Adjournment