

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA
December 21, 2022
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. Bookkeeper's 2023 Fee Increase

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

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

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

- X. Old Business
 - 1. Tree Removal/State Game Lands – *D. Moyer*

- XI. New Business
 - 1. 2023 Annual Review and Acceptance of Spill Prevention, Control and Countermeasure (SPCC), Preparedness, Prevention, and Contingency Plan (PPC) – *R. Deinarowicz Jr*

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

- XIII. Adjournment