

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA
February 21, 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
 - 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. Ratification of the Flying Club Lease and Sub-Lease Renewal – *M. Turner*
 - 2. Approval of Web-Site Development Agreement – *G. Strunk*

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

- XIII. Adjournment