

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY  
MEETING AGENDA  
November 20, 2019  
3:00 p.m.

- I. Call To Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes From Previous Meeting
  
- V. Treasurers' Report – *F. Revitt*
  - 1. Ratify Bills Paid Between Board Meetings
  - 2. Approve Bills to be paid
  
- VI. Managers' Report – *R.Slonaker*
  
- VII. Task Tracker's Report – *D. Moyer*
  
- VIII. Engineers' Report – *Delta Airport Consultants*
  
- IX. Old Business
  - 1. Tree Removal/State Game Lands – *D. Moyer*
  - 2. Community Hangar Lease Rate Policy– *M. Turner*
  
- X. New Business
  - 1. NPDES Permit Annual Testing – *Rettew*
  - 2. Airport Re-Naming Proposal – *M. Turner*
  - 3. A.I.P. Program – *Bill Mullen*
  - 4. Motion to approve the Contract with Charles Grimm Construction Company for the T-Hanger Project – *G. Christine*
  - 5. Motion to approve Change Order Number One with Grimm Construction, Inc. to decrease the T-hanger Project cost by \$139,187.00 – *G. Christine*
  - 6. LSA 2019 Snow removal truck and heavy duty plow – *B. Mullen/G. Barthelenghi*
  - 7. Engineering Services – *G. Barthelenghi*
  - 8. US Gao Study on Proprietary Exclusive Rights
  
- XI. Committee Reports
  - 1. Marketing
  - 2. Finance
  - 3. Security
  - 4. Building and Grounds
  - 5. Human Resources - Request Executive Session – *Bill Mullen*

## XII. Adjournment