

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA
October 20, 2021
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. Tree Removal/State Game Lands – *D. Moyer*

- XI. New Business
 - 1. Ratify execution of the CRRSA Grant Agreement in the amount of \$23,000.00
 - 2. Ratify execution of the Trailer Parking License Agreement with Walmart Stores East, L.P.

- XII. Committee Reports
 - 1. Marketing
 - a) Enterprise Rental Car Fee.
 - 2. Finance
 - 3. Security
 - 4. Building and Grounds

- XIII. Adjournment