

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA
July 17, 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 – *B. Mullen*
- VIII. Auditor presentation of 2018 financial statements– *Debra Borger*
- IX. Engineers' Report – *Delta Airport Consultants*
- X. Old Business
 - 1. Tree Removal/State Game Lands – *D. Moyer*
 - 2. Community Hangar Lease Rate Policy– *M. Turner*
- XI. New Business
 - 1. NPDES Permit Annual Testing – *Rettew*
 - 2. Airport Re-Naming Proposal – *M. Turner*
 - 3. Brief discussion of the wisdom of having a Strategic Thinking Session re the Future of MPO – *Karl Weiler*
- XII. Committee Reports
 - 1. Marketing
 - 2. Finance
 - 3. Security
 - 4. Building and Grounds
 - 5. Human Resources
- XIII. Adjournment