

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA
January 19, 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. Insurance Policy Renewals
 - 4. July 2021 Insurance Claim
 - 5. 2022 Monroe County Funds

- 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. Logo development and signage – *G. Strunk*
 - 2. Camera System – *J. Klein*
 - 3. Election of Officers for Year 2022

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

- XIII. Adjournment