

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY  
MEETING AGENDA  
May 15, 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. Engineers' Report – *Delta Airport Consultants*
- VII. Old Business
  - 1. Tree Removal/State Game Lands – *D. Moyer*
- VIII. New Business
  - 1. Township Variance for Trailer Parking – *D. Moyer*
  - 2. NPDES Permit Annual Testing – *Rettew* -
  - 3. Airport Re-Naming Proposal – *Turner*
  - 4. Brief discussion of the wisdom of having a Strategic Thinking Session re the Future of MPO – *Karl Weiler*
- IX. Committee Reports
  - 1. Marketing
  - 2. Finance
  - 3. Security
  - 4. Building and Grounds
  - 5. Human Resources
- X. Adjournment