

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA

April 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. Engineers' Report – *Delta Airport Consultants*
- VII. Managers' Report – *R.Kuban*
- VIII. Old Business
 1. Tree Removal/State Game Lands – *D. Moyer*
 2. Parking Lot Lease – *Strunk*
- IX. New Business
 1. Township Variance for Trailer Parking – *D. Moyer & R. Kuban*
 2. Aerotopia- *Barthelenghi*
 3. Employee Pension Plan – *Turner*
 4. Airport Re-Naming Proposal – *Turner*
 5. Delta's Amendment Task Order No. 4R5 Additional Services
- X. Committee Reports
 1. Marketing
 2. Finance
 3. Security
 4. Building and Grounds
 5. Human Resources
- XI. Adjournment