

Pocono Mountains Municipal Airport Authority

Minutes Revision 1

November 24, 2020

Special Meeting

Call to order: Dave Moyer, Chairman, called the meeting to order at 3:00 p.m. EST on November 24, 2020. The meeting took place in the MW hangar at the Pocono Mountains Municipal Airport located in Tobyhanna, PA 18466

Attendance: Dave Moyer, George Barthelenghi. Bill Mullen and John Kerrick. Karl Weiler. Greg Christine, Mark Turner attended via the telephone.

Declaration of Quorum: Dave Moyer declared a quorum.

Executive Session: Bill Mullen made a motion to adjourn to executive session at 3:03 PM to discuss human resources matters. George Barthelenghi seconded the motion and the motion passed. The meeting adjourned and reconvened to the regular meeting at 3:20 PM

Motion: Karl Weiler moved to increase Justin Klein's salary from \$18 per hour to \$19 per hour. Bill Mullen seconded the motion and it passed.

Adjournment: The Chairman adjourned the meeting at 3:23PM. The next board meeting is scheduled for December 16, 2020 at -3 p.m. in the MW hangar located at the airport.

Respectfully submitted,
George H. Barthelenghi