

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY  
MEETING AGENDA  
February 16, 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. Storage Tank Insurance Policy
  
- 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
  
  
- XII. Committee Reports
  - 1. Marketing
  - 2. Finance
  - 3. Security
  - 4. Building and Grounds
    - i. Review 2021 Storm Water Analysis
    - ii. Samples Taken 6-5-21 and 11-22-21
  
  
- XIII. Adjournment