



## Pocono Mountains Municipal Airport Authority

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### PMMAA Special Board Meeting October 3, 2019

Call to Order: John Kerrick, Vice Chairman, called the meeting to order at 3:00PM EST on Wednesday, October 3, 2019. The meeting took place in the MW Hangar located at the airport in Tobyhanna, PA 18466.

Pledge of Allegiance.

Attendance: John Kerrick, Karl Weiler, Greg Christine, Frank Revitt, George Barthelenghi, George Strunk, Bill Mullen. Absent from meeting: DaveMoyer and Mark Turner.

Declaration of Quorum: John Kerrick declared a Quorum.

Executive Session: George Strunk made a motion to move to executive session at 3:04PM to discuss legal matters. Greg Christine seconded the motion and the motion passed.

George Strunk made a motion to adjourn the executive session at 3:47PM and reconvene to the regular meeting. George Barthelenghi seconded the motion and the motion passed.

Greg Christine made a motion to execute the Third Amendment to the Local Share Account for the T-Hangar Project. George Barthelenghi seconded the motion, George Strunk abstained and the motion passed.

Greg Christine made a motion to approve tree cutting mandated by the BOA in the amount not to exceed \$6400. John Kerrick will review bids. George Strunk seconded the motion and the motion passed.

Adjournment: Bill Mullen made a motion to adjourn the meeting at 3:50PM. All voted in favor.

Minutes Respectfully Submitted,  
Bill Mullen, Board Secretary