

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA
December 18, 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. Managers' Report – *R.Slonaker*

- VII. Task Tracker's Report – *D. Moyer*

- VIII. Engineers' Report – *Delta Airport Consultants*

- IX. Old Business
 - 1. Tree Removal/State Game Lands – *D. Moyer*
 - 2. NPDES Permit Annual Testing – *Rettew*

- X. New Business
 - 1. Vladimir New Lease – *M. Turner*
 - 2. Motion to set the meeting dates for 2020 and to advertise the notice– *G. Christine*

- XI. Committee Reports
 - 1. Marketing
 - 2. Finance
 - 3. Security
 - 4. Building and Grounds
 - 5. Human Resources - Request Executive Session – *Bill Mullen*

- XII. Adjournment