



Pocono Mountains Municipal Airport Authority

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Special Board Meeting

July 5, 2019

Call to order: Dave Moyer, Chairman, called the meeting to order at 9:04 AM EST on Friday, July 5, 2019. The meeting took place in the MW hangar located at the airport in Tobyhanna, PA 18466.

Pledge of Allegiance.

Attendance: Dave Moyer, John Kerrick, Bill Mullen, Greg Christine, Mark Turner, Karl Weiler, George Barthelenghi, Frank Revitt.

Absent: George Strunk

Declaration of Quorum: Dave Moyer delivered a quorum.

After much discussion, including legal and engineering input, Greg Christine made a motion to approve the T-Hangar project to Grimm. Inc. We will use alternate #3 which includes demolition of existing T- Hangars. The motion was seconded by Karl Weiler and the motion passed. Dave Moyer abstained from the vote.

George Barthelenghi informed the board that N J Skydive will be using the A/P on Saturday, July 6th and Sunday, July 7th.

Karl Weiler thanked everyone that helped to make the trailer parking approval on our property a reality. He specifically mentioned Dave Moyer and John Kerrick.

Adjournment: Bill Mullen made a motion to adjourn the meeting at 9:48AM. All voted in favor.

Minutes respectfully submitted:

Bill Mullen, Board Secretary