



Pocono Mountains Municipal Airport Authority

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PMMAA Minutes

09-18-19

CALL TO ORDER: John Kerrick, Vice Chairman, called the meeting to order at 3:05PM EST on September 18, 2019. The meeting took place in the MW Hangar located at the airport located in Tobyhanna Pa 18466.

ATTENDANCE: John Kerrick, Greg Christine, George Strunk, Mark Turner, George Barthelenghi, Bill Mullen, Frank Revitt, Ron Slonaker, Adam Switzer, Dave Moyer arrived during meeting in progress at 3:35PM.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE: For two pilots, presumed killed in local airplane crash.

- I. Declaration of Quorum: John Kerrick declared a quorum.
- II. No public comments
- III. Approval of Minutes: George Strunk made a motion to approve the August minutes as presented and to dispense of the reading. Karl Weiler seconded the motion and the motion passed.
- IV. Treasurer's Report: Frank Revitt reported that we had two events since previous Board meeting. A Pocono racetrack Indy event and a Pocono racetrack air show. They were both revenue positive events for the airport.
George Strunk made a motion to approve payment of bills listed on Schedule G and to ratify bills made between board meetings as listed on Schedule J. Mark Turner seconded the motion and the motion passed.

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- V. **Manager's Report:** Ron Slonaker reported that the air show was a lot more work than expected. They were able to stay flexible and everything got done. Will keep notes and procedures in case we have another air show.
Proceeding with the sale of surplus unused airport items.
Preparing plans for fall and winter.
- VI. **Task Tracker Report:** Dave Moyer reviewed and updated the report. A motion was made by George Strunk to approve up to \$10,000 for crack filling on runways. John Kerrick will review bids. George Barthelenghi seconded the motion and the motion passed.
- VII. **Engineer's Report:** Adam Switzer will submit a change order to finalize North ramp project with Leeward Contractors. The board needs to schedule a final inspection with Leeward. A punch list will be established.
The T-Hanger project is moving forward and we anticipate a completion in Spring of 2020.
The snow removal building is at the beginning of the process. Funding has been acquired. Fuel Farm Project needs to be discussed at the BOA Fall Planning Session.
- VIII. **Old Business:** Mark Turner has finished the Community Hangar Lease Rate Policy
- IX. **New Business:** The LSA Grant paperwork has been completed for a new snow removal truck to plow the additional paved aircraft parking areas.
- X. **Adjournment motion** was made by Bill Mullen at 4:30PM. All voted in favor.

Respectfully submitted,

Bill Mullen, Board Secretary