

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY  
MEETING AGENDA  
December 16, 2020  
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 – *G. Strunk*
  - 1. Ratify Bills Paid Between Board Meetings
  - 2. Approve Bills to be paid
  
- 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*
  - 2. PA DCED Multimodal Transportation Fund Application for Fuel Farm Grant – *G. Barthelenghi*
  - 3. Office Space Rental – *J. Klein-DeHaven*
  
- XI. New Business
  - 1. Election of Officers for Year 2021
  
- XII. Committee Reports
  - 1. Marketing
  - 2. Finance
  - 3. Security
  - 4. Building and Grounds
  
- XIII. Adjournment