



## Pocono Mountains Municipal Airport Authority

188 Airport Drive • Tobyhanna, Pennsylvania 18466  
Phone: 570-859-0258 • Fax: 570-859-5929  
E-mail: pmmaa@mpoairport.com • Website: www.mpoairport.com

### PMMAA Minutes

10-16-19

CALL TO ORDER: John Kerrick, Vice Chairman, called the meeting to order at 3:00PM EST on October 16, 2019. The meeting took place in the NW Hangar located at the airport located in Tobyhanna Pa 18466.

#### PLEDGE OF ALLEGIANCE

ATTENDANCE: John Kerrick, Karl Weiler, Greg Christine, George Strunk, Mark Turner, George Barthelenghi, Bill Mullen, Frank Revitt, Ron Slonaker. Absent from meeting, Dave Moyer

- I. Declaration of Quorum: John Kerrick declared a Quorum.
- II. Public Comments: Steve Webster, a current T-Hangar tenant asked two questions.
  - 1). Would the Board charge a reduced rate for the upcoming winter season because of door opening problems during cold weather.
  - 2). Would the Board charge a reduced rate in the new T-Hangars to the existing tenants because of the long term problems that continue to exist.  
Answer: The Board thanked its existing T-Hangar tenants for their continued loyalty and patience. The airport is not in a financial position to grant reduced rates.
- III. Approval of Minutes: Karl Weiler made a motion to approve the September regular meeting minutes and the October Special Meeting Minutes and to dispense of the reading. Mark Turner seconded the motion and the motion passed.

(Page 1 of 3)

- IV. Treasurer's Report: Frank Revitt reported we showed a loss of \$22,000 for the calendar year to date. Frank will work with FED EX to get their payments current.

George Strunk made a motion to approve the treasurer's report. George Barthelenghi seconded the motion and the motion passed. 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. Karl Weiler seconded the motion and the motion was passed.

- V. Manager's Report: Ron Slonaker reported our Ford dump truck is being refurbished. Winter preparations and equipment run up is continuing. The new north side security fence will be finished next week. We have a BOA inspection Friday. The DEP/RETTEW Project is ongoing.

- VI. Task Tracker Report: John Kerrick reviewed and updated the report. The following three items have been withdrawn, completed or will be completed by the November Board Meeting.

- 1). Airport Charter Renewal
- 2). Game Land right of way
- 3). Removal of Civil Air Patrol building

- VII. Engineer's Report: Delta calculations show the North ramp taxiway project can be declared complete and concluded with approximately \$12,000 below the grant amount. The \$12,000 would be returned to the BOA not the airport authority. There would still be a final inspection and punch list which Leeward would have up to one year to complete.

Greg Christine made a motion to close out the North Ramp Project. Karl Weiler seconded the motion. In favor were Greg Christine, Karl Weiler, John Kerrick, Frank Revitt, George Barthelenghi and Bill Mullen.

Opposed were Mark Turner and George Strunk. Motion passed.

The Task Order #5 to construct new T-Hangars is moving through the process. Everything looks good for late Spring finish.

Fuel Farm. The BOA has established and approved a design project. We will need to discuss related Fuel Farm questions at the BOA Fall planning session.

The snow removal equipment building process has formally started and it will be further discussed at the BOA Fall Planning Session.

Greg Christine made a motion to extend the Airports' current relationship with Delta Engineering through completion of all existing LSA Grants. George Strunk seconded the motion and the motion passed.

- VIII. Executive Session: Greg Christine made a motion for the Board to go into Executive Session at 4:20PM. The motion was seconded by George Barthelenghi and the motion passed.  
The Board reconvened at 4:26PM.
- IX. Building and Grounds: Greg Christine made a motion to pay \$530 to AGM Associates Inc. for inspection of Civil Air Patrol building to show there is no asbestos so we can remove the structure.. George Strunk seconded the motion and the motion passed.
- X. Karl Weiler discussed the book, GUTS N' GUNSHIPS, which was written by Mark Garrison. Mark was the aircraft commander in Vietnam in 1968 of the restored Huey #242. Karl was so impressed, he purchased copies of the book for the Board. Bill Mullen added we are fortunate this "National Treasure" is residing at the airport and available for community functions.
- XI. Adjournment motion was made by Bill Mullen at 4:34PM. All voted in favor.

Minutes Respectfully submitted,

Bill Mullen, Board Secretary