

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY  
MEETING AGENDA

June 17, 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. Treasurers' Report – *G. Strunk*
  1. Ratify Bills Paid Between Board Meetings
  2. Approve Bills to be paid
  
- VII. Managers' Report – *R. Slonaker*
  
- 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. PMMAA/Delta 2020 Base Agreement – *Barthelenghi*
  3. PA DCED Multimodal Transportation Fund Application for Fuel Farm Grant – *Barthelenghi*
  4. New Jersey Sky Diving – *Ken Pugh*
  
- XI. New Business
  1. Flying Club Sub-Lease renewal – *Mark Turner*
  
- XII. Committee Reports
  1. Marketing
  2. Finance
  3. Security
  4. Building and Grounds
  
- XIII. Adjournment