**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, January 13, 2022

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the December 9, 2021, regular stated meeting

 and the financial report for December 2021

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Motion to elect officers and solicitor for 2022
2. Motion to elect committee members for 2022
3. Motion to approve engagement letter with Baker Tilly US, LLP for 2022 audit
4. Motion to execute the lease agreement with Airmen HVAC Service LLC
5. Motion to extend the services agreement with Volaire Aviation for 1 year as per existing contract
6. Motion to approve agreement with RS&H for design bidding services for Main Apron/Deicing Pad Rehab for $132,343.00
7. Motion to adopt 2022 operating budget

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

**RECESS for an EXECUTIVE SESSION** with board members and solicitor to discuss lease matters

**RECONVENE:**

**ADJOURNMENT:**