**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, May 12, 2022

**TO JOIN VIA ZOOM:**

Go to Zoom.us

Click on Join a meeting

Enter meeting ID and click Join

Enter passcode when prompted.

Zoom meeting ID:  856 9400 3334

Passcode: 786566

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the April 14, 2022, regular stated meeting

and the financial report for April 2022

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Motion to execute the Airmen LLC Lease.
2. Motion to approve RS&H Agreement for work order 2 for the Main Apron Rehab project for $71,319.00.
3. Motion to approve HRI, Inc. contract for Main Apron Rehab project in the amount of $358,519.50.

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**