**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, July 14, 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:  845 9112 2171

Passcode: 539092

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the June 9, 2022, regular stated meeting

 and the financial report for June 2022

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Bid opening for ATCT project
2. Revise and adopt Drug and Alcohol Policy
3. Ratify Director’s signature of ABC lease commitment letter

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**