**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, November 10, 2022

Join Zoom Meeting

<https://us06web.zoom.us/j/84899530078?pwd=NytMSDdqV0pNaHg5b1FQck0xc0sxdz09>

Meeting ID: 848 9953 0078

Passcode: 722277

One tap mobile

+13126266799,,84899530078#,,,,\*722277# US (Chicago)

+16468769923,,84899530078#,,,,\*722277# US (New York)

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the October 13, 2022, regular stated meeting

and the financial report for October 2022

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Motion to approve Exco lease
2. Motion to approve Penrac lease
3. Motion to approve Transystems agreement for Runway 12/30 project
4. Motion to approve Transystems supplement #1 for Tower Renovation project
5. Motion to approve Wiss Janney agreement
6. Motion to approve Midwest agreement (Oct 1, 2022, to Dec 31, 2022)
7. Motion to approve Stategic Plan
8. Motion to approve Health and Dental insurance

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**