**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, February 10, 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:  71 2466 5505

Passcode: 910738

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

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

and the financial report for January 2022

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION**

1. Motion to authorize execution of an addendum between Aviation Holdings LP and Canyon Aero, LLC
2. Motion to approve Payment Request 3 for the Obstruction Removal Project from Beeghly Tree Service in the amount of $2,032.21
3. Motion to approve Payment Request 4 for the Fuel Farm Delivery Road Improvement Project from HRI in the amount of $22,981.88
4. Strategic Plan discussion

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**