**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, March 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:  890 4633 0151

Passcode: 681259

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

**REPORT:** Motion to accept the minutes of the February 10, 2022, regular stated meeting

and the financial report for February 2022

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Motion to approve work order from RS&H, Pennsylvania, Inc for design and bidding of 20 bay nested t-hangars in the amount of $249,226.
2. Strategic Planning

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**