**WILLIAMSPORT MUNICIPAL AIRPORT AUTHORITY**

**AGENDA**

**MEETING:**  Thursday, April 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:  892 9944 4149

Passcode: 909320

**PRESIDING OFFICER:** Frank Pellegrino, Chairman

**MINUTES & FINANCIAL**

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

 and the financial report for March 2022

**PUBLIC COMMENTS:**

**ITEMS FOR DISCUSSION:**

1. Motion to approve renewal of Authority Insurance policies for 2022-2023
2. Motion to approve Transystems time extension letter for Montour Street Extension Project
3. Motion to approve agreement with Transystems to upgrade Sanitary sewer pump station
4. Motion to approve agreement with Transystems to repave t-hangar taxilanes/ramp areas

**FURTHER DISCUSSION:**

**DIRECTOR’S REPORT:**

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

**RECONVENE:**

**ADJOURNMENT:**