

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA

August 19, 2020

3:00 p.m.

- I. Call To Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Approval of Minutes From Previous Meeting

- VI. Treasurer's Report – *G. Strunk*
 1. Ratify Bills Paid Between Board Meetings
 2. Approve Bills to be paid

- VII. Manager's Report – *R. Slonaker*

- VIII. Task Tracker's Report – *D. Moyer*

- IX. Engineers' Report – *Delta Airport Consultants*

- X. Old Business
 1. Tree Removal/State Game Lands – *D. Moyer*
 2. PA DCED Multimodal Transportation Fund Application for Fuel Farm Grant – *Barthelenghi*
 3. New Jersey Sky Diving – *Ken Pugh*

- XI. New Business
 1. Website Changes – *Mark Turner*
 2. Policy Updates – *Mark Turner*

- XII. Committee Reports
 1. Marketing
 2. Finance
 3. Security
 4. Building and Grounds

- XIII. Adjournment