

POCONO MOUNTAINS MUNICIPAL AIRPORT AUTHORITY
MEETING AGENDA
July 15, 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. Treasurers' Report – *G. Strunk*
 - 1. Ratify Bills Paid Between Board Meetings
 - 2. Approve Bills to be paid

- VII. Managers' 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. Flying Club Sub-Lease renewal – *Mark Turner*
 - 2. New T-Hangar Lease Document – *Mark Turner*

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

- XIII. Adjournment