**THE ZELIENOPLE AIRPORT AUTHORITY**

**REGULAR MONTHLY MEETING, WEDNESDAY, OCTOBER 20, 2021 7 PM**

**via Zoom**

**ZOOM LINK:**

[**https://zoom.us/j/96201780337?pwd=bUxwbHAwREtoREMvR0xJeFoveUF2Zz09**](https://zoom.us/j/96201780337?pwd=bUxwbHAwREtoREMvR0xJeFoveUF2Zz09)

**MEETING AGENDA**

1. Call to Order and Pledge of Allegiance

2. Approval of Minutes of Previous Meeting (s)

3. Financial Statements Offered for Review, Citizen Comments and Questions.

Board Discussion. Motion(s)—Approve/Table/Disapprove.

4. Bill List Offered for Review. Citizen Comments and Questions. Board Discussion.

Motion(s)—Approve/Table/Disapprove.

5. OLD BUSINESS

6. NEW BUSINESS

A. Manager’s Report

(1) Update on Grants and Funding for Projects (Route 288, DEP, Runway, *et*

*al.*).

(2) Update on Citizen Communications re alleged Noise and alleged Low

Flying Aircraft.

B. Solicitor’s Report

(1) Public update on non-attorney client privileged matters concerning 401

Grant litigation

(2) Update on By-Laws revision

C. Other New Business, if any, from Chair and Board Members. Motions if

Required.

7. EMERGENCY BUSINESS— None

10. OTHER CITIZEN PARTICIPATION

11. EXECUTIVE SESSION (requested by Authority Solicitor)

(1) Attorney-client privilege matters concerning active 401 Grant Litigation

(2) Informational Purposes Only and Not Involving Deliberations—equipment

leases. *Smith v. Township of Richmond, 623 Pa. 209, 223 (Pa. 2013)*

12. ADJOURNMENT