**THE ZELIENOPLE AIRPORT AUTHORITY**

**REGULAR MONTHLY MEETING, WEDNESDAY, January 19, 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
   1. Manager’s Report
   2. Solicitor’s Report

--Update on 401 Grant eminent domain case Status Conference (non-privileged matters)

--PennDot Right of Way Agreement and related deed issues regarding Authority’s 2008 name-change

--Status of hangar pads

--PA Unified Certification Program (UCP) assessment

--Water Co. easement

* 1. Other New Business, if any, from Chair and Board Members. Motions if required.

1. EMERGENCY BUSINESS— None
2. OTHER CITIZEN PARTICIPATION
3. EXECUTIVE SESSION

--Requested by Solicitor to discuss privileged matters in 401 Grant eminent domain case

1. ADJOURNMENT