

THE ZELIENOPE AIRPORT AUTHORITY
REGULAR MONTHLY MEETING, WEDNESDAY, JUNE 15, 2022 7 PM
via ZOOM

ZOOM LINK:

<https://zoom.us/j/96201780337?pwd=bUxwbHAwREtoREMyR0xJeFoveUF2Zz09>

MEETING AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes of Previous Meeting(s):
Board Discussion. Motion(s)—Approve/Table/Disapprove.
3. Financial Statements Offered for Review: Citizen Comments and Questions
Board Discussion. Motion(s)—Approve/Table/Disapprove.
4. Bill List Offered for Review

ROUTINE BILLS: \$ _____
PREVIOUSLY APPROVED GRANT ITEMS: \$ _____
EXTRAORDINARY BILLS: \$ _____

Citizen Comments and Questions.
Board Discussion. Motion(s)—Approve/Table/Disapprove.

5. OLD BUSINESS

Pending Right to Know Requests (if any): _____
OTHER: _____

6. NEW BUSINESS

New Right to Know Requests (if any): _____
OTHER: _____

Manager's Report (optional written report, if submitted, is attached)

- Update on construction
- Update on finances
- Update on leases, master tenants, and sub-tenants

--Update on user, neighbor, and citizen inquiries

--OTHER: _____

Solicitor's Report

--Update on 401 Grant eminent domain case (non-privileged matters)--No expert witness fee estimates or payments have been received or made to date. Solicitor is currently working with various expert witnesses as to their reports, and their estimated fees and other terms and conditions.

--Amended By-laws—Part I—deferred until next meeting

--PA Unified Certification Program (UCP) assessment—No new information

--Old Bird Sanctuary. I received a phone call from Attorney George Mallard, who represents the Decedent's Estate of Dr. Larry Nelson. Dr. Nelson passed away unexpectedly. His Estate wishes to finalize a voluntary sale of the land (approximately 1 acre) that ZAA needs without resort to eminent domain. The Estate wishes to retain mineral rights and sell surface rights only. I informed him that FAA appraised value of similar land is \$55,000 for 47-48 acres, for surface rights only. He will discuss with his client (Mrs. Nelson) and he will also discuss with her the possibility of selling more than 1 acres to the Airport on such terms. He will keep me updated.

--Appointment/Re-appointment of ZAA Board Member(s)—additional information needed from Borough to confirm expiration date of former Board member Robertson's term, the balance of which is being filled by Mr. Behun.

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

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

7. EMERGENCY BUSINESS

8. OTHER CITIZEN PARTICIPATION

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

9. EXECUTIVE SESSION

A. Requested by Solicitor—NONE

B. Other _____ (generally describe matter to be discussed—for example, “personnel matter”)

10. ADJOURNMENT

(Managers Report)

May 2022 Managers Report

1. Nothing new to report on the State Route 288 project.
2. The diamond grinding was completed yesterday as planned. The airport closes Tonight at 6:00 for 24 hours to do the grooving and the final painting. We will have one more three - hour closure to reseed. Last Wednesday's thunderstorm washed it completely away.
3. Oriden still has not presented any proposal for the solar farm lease as of this meeting date.
4. Next week, 6/21 will be the final inspection of the runway by the Bureau and I'll be establishing projects for the next four years after the inspection is complete.

Respectfully Dave Holman Airport Manager