

THE ZELIENOPE AIRPORT AUTHORITY
REGULAR MONTHLY MEETING, WEDNESDAY, JULY 20, 2022 7 PM
via ZOOM

ZOOM LINK:

<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):
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
(not available at time of publishing)
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)

--Amended By-laws—Part II

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

--Old Bird Sanctuary. No news or updates.

--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.

--PennDot Right of Way. Review pending at PennDot.

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

June 2022 Managers Report

1. Runway project is complete, pending the new signs and REIL lights being delivered and installed. Still have additional seeding to do in early September.
2. Our BOA future planning session on June 21st went well. The north ramp and taxiway are the next project. I was able to combine it with the last 1,200 feet of taxiway A that needs reconstructed, and the removal of the old tee hangar, and construction of a new maintenance building. The funding will be 75/25 but none the less it's in place. The total package is around 1,000,000 dollars. Scope and design meetings have already been held, with construction taking place in 2023. In addition, the BOA was able to fund the 235,000 over run on the runway project with 100% dollars.
3. Wet land work is still in progress.
4. Night landings can't be restored until all the trees to the North that penetrate the 20/1 surface have been removed. Equipment repair is in progress on the Barko and dozer. When completed, I'll move both to the north and start the removal.

Dave Holman
Zelienople Airport Manager