

**THE ZELIENOPE AIRPORT AUTHORITY  
REGULAR MONTHLY MEETING, WEDNESDAY, **SEPTEMBER 21, 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

**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. Indication by Dr. Nelson's Estate of Interest in Sale of entire acreage. Possible tax deduction approach to be considered.
- 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.
- Naming Rights. General additional information *updated*.
- Reminder: Ethics Act filings (Statement of Financial Affairs)

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—401 Grant eminent domain lawsuit

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

## 10. ADJOURNMENT

## September 2022 Managers Report

1. Nothing new to report on the State Route 288 project. PennDOT highways is still deciding what action will be taken.
2. The State has offered the Grant for the taxiway "F" project. I accepted it September 15<sup>th</sup>.
3. We are still waiting for the REIL lights for RWY 17 and a hump that was created in taxiway "A" from boring to be repaired and the construction project will be completed.
4. For the last month, we have been removing obstructions from the Fish and Boat property before the final fly over for mapping is completed. It's progressing, but a difficult project due to terrain.

Respectfully  
Dave Holman  
Airport Manager