

**THE ZELIENOPE AIRPORT AUTHORITY
REGULAR MONTHLY MEETING, WEDNESDAY, **JANUARY 18, 2023** 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): _____

Update on appointment of Board members

OTHER: _____

6. NEW BUSINESS

New Right to Know Requests (if any): _____

RESIGNATION OF BOARD MEMBER(S), ZHB APPOINTMENT FOR UNEXPIRED TERM(S)

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
- Update on John Deere
- OTHER: _____

Solicitor's Report

- Update on 401 Grant eminent domain case (non-privileged matters)
- Amended By-laws—Part II [Board may defer until new Board member appointed]
- PA Unified Certification Program (UCP) assessment—No new information
- Update on Old Bird Sanctuary land acquisition
- PennDot Right of Way. Review pending at PennDot.
- Naming Rights. Introductory meeting with possible consultant(s) and ZHB at January or February regular Board meeting. Consultant(s) will not charge ZHB fee for attending this meeting.
- John Deere Documentation for review and execution

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—Re 401 Grant

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

10. ADJOURNMENT