**THE ZELIENOPLE AIRPORT AUTHORITY**

**REGULAR MONTHLY MEETING, WEDNESDAY, MARCH 15, 2023 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):

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

1. Financial Statements Offered for Review: Citizen Comments and Questions

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

1. Bill List Offered for Review

**ROUTINE BILLS: $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**PREVIOUSLY APPROVED GRANT ITEMS: $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**EXTRAORDINARY BILLS: $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Citizen Comments and Questions.

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

1. OLD BUSINESS

Pending Right to Know Requests (if any): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

OTHER: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. NEW BUSINESS

New Right to Know Requests (if any): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Resignation of Board member(s), ZHB appointment for unexpired term(s)

Continuation of Zoom meetings rather than in person meetings: Pennsylvania Department Of Community And Economic Development has confirmed via email from Sonya L. Schuck of DCED to the Solicitor that ZAA may continue holding its meetings via Zoom

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—All Motions for Summary Judgment and Briefs have been filed. Court has set April 4, 2023 for oral argument on them.

--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.

--Naming Rights. Introductory meeting with possible consultant(s) and ZHB at April 2023 regular Board meeting. Consultant(s) will not charge ZHB fee for attending this meeting.

--John Deere Documentation for review and execution

--PJC Contract re Fuel Farm flowage rate, maintenance and repair, office space, etc.

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

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

1. EMERGENCY BUSINESS
2. OTHER CITIZEN PARTICIPATION

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

1. EXECUTIVE SESSION
2. If Requested by Solicitor—Re 401 Grant
3. Other\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (generally describe matter to be discussed—for example, “personnel matter”)
4. ADJOURNMENT