

**THE ZELIENOPE AIRPORT AUTHORITY**  
**REGULAR MONTHLY MEETING, WEDNESDAY, SEPTEMBER 20, 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. Appointment of Board member to fill vacancy created by death of Jack Bonus.
3. Approval of Minutes of Previous Meeting(s):  
Board Discussion. Motion(s)—Approve/Table/Disapprove.
4. Financial Statements Offered for Review: Citizen Comments and Questions  
Board Discussion. Motion(s)—Approve/Table/Disapprove.
5. Bill List Offered for Review: Citizen Comments and Questions.  
Board Discussion. Motion(s)—Approve/Table/Disapprove.

6. OLD BUSINESS

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

Other: \_\_\_\_\_

7. NEW BUSINESS

A. New Right to Know Requests (if any): None.

B. Manager's Report

- Update on construction
- Update on finances
- Update on leases, master tenants, and sub-tenants
- Update on user, neighbor, and citizen inquiries

--Other: \_\_\_\_\_

C. Solicitor's Report

--ZOOM MEETINGS--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

--Update on 401 Grant eminent domain case—No updates.

--Beaver County Tax Reassessment Notices

--Amended By-laws—Part II [Deferred]

--Update on Old Bird Sanctuary—Update.

--PennDot Right-of-Way update—Solicitor has circulated his draft documentation to PennDot for review and is awaiting scheduling of meeting with PennDOT at its request.

--Naming Rights Introductory meeting with possible consultant(s)—will be scheduled as soon as possible. Consultant(s) will not charge ZHB fee for attending this meeting.

--PJC update (taxi lane expansion, master lease, etc.). No update.

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

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

8. EMERGENCY BUSINESS

9. OTHER CITIZEN PARTICIPATION

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

10. EXECUTIVE SESSION—NONE EXPECTED

A. 401 Grant case privileged matters—NONE

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

11. ADJOURNMENT