

THE ZELIENOPE AIRPORT AUTHORITY
REGULAR MONTHLY MEETING, WEDNESDAY, OCTOBER 16, 2024 @ 7 PM

VIA ZOOM ONLY
<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: Citizen Comments and Questions.
Board Discussion. Motion(s)—Approve/Table/Disapprove.

5. OLD BUSINESS

- A. Pending Right to Know Requests (if any): From Robert O'Connor/401 Grant Avenue Associates—deferred pending Court Status Conference later this month.
- B. Airport Security Planning and Implementation: Update. The solicitor may request an Executive Session as to security.

Other: _____

6. NEW BUSINESS

- A. Right-to-Know Requests: 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

- (1) Zoom Meetings--Continuation of Zoom or other videoconferencing 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 or video conferencing as long as the public is notified on the website and in Sunshine Notices and has the opportunity to participate.
- (2) 401 Grant eminent domain case—Court status conference scheduled on October 25.
- (3) Beaver County Tax Notice(s). Appeals have been filed. Appeal Hearing Date Tuesday, October 15, 2024.
- (4) Amended By-laws and Airport Policy Manual—In process.
- (5) Dr. Nelson's Estate/land purchase—In process.
- (6) 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.
- (7) Naming Rights and other identified revenue-generating opportunities—Introductory presentation by consultant(s), originally scheduled for May meeting, has been postponed due to scheduling issues. The consultants will appear via Zoom at a regular ZAA meeting this summer or fall.
- (8) Ramp project completion—general update. Solicitor may request executive session to discuss legal strategies and potential pitfalls.
- (9) Peoples Natural Gas—The Agreement has been fully executed by all parties. This matter will therefore be removed from future meeting agendas.

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

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

7. EXECUTIVE SESSION

--Re 401 Grant litigation (if necessary)

--Ramp project completion (if necessary—litigation prevention)

--Other executive session items, if any, that may be requested by Board or Manager will be announced at to category (e.g., personnel, litigation, contract negotiations, etc.) before going into executive session.

8. EMERGENCY BUSINESS

--None.

OTHER CITIZEN PARTICIPATION

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

ADJOURNMENT _____ PM.