

**THE ZELIENOPLE AIRPORT AUTHORITY
REGULAR MONTHLY MEETING
WEDNESDAY, NOVEMBER 20, 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—Update
 - B. Airport Security Planning and Implementation: Update—in process.

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) 401 Grant eminent domain case—Trial held on November 18 and 19, 2024. Solicitor will provide information about matters on the trial record. Solicitor additionally requests executive session to discuss privileged matters concerning this litigation.
- (2) Beaver County Tax Notice(s). Appeals have been filed. Appeal Hearing Date Tuesday, October 15, 2024. Solicitor updated ZAA at meeting on October 16, 2024. Decision documents not yet received from Tax Appeal Board. We expect all exemptions have been granted.
- (3) Amended By-laws and Airport Policy Manual—In process.
- (4) Dr. Nelson’s Estate—discussions continuing.
- (5) PennDot Right-of-Way update—In process.
- (6) Naming Rights and other identified revenue-generating opportunities—in process.
- (7) Ramp project completion—general update. Solicitor may request executive session to discuss legal strategies and potential pitfalls.

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.