

**THE ZELIENOPLE AIRPORT AUTHORITY
REGULAR MONTHLY MEETING
WEDNESDAY, JANUARY 15, 2025 @ 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)—November 2024, December meeting was canceled
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—One post-trial deposition needs to be taken and admitted into the record as agreed. Then it is expected the Court will Order Proposed Findings of Fact and Conclusions of Law to be filed by ZAA and 401 Grant, respectively, before the Court considers the case and makes a decision.
- (2) Beaver County Tax Notice(s). Order granting exemptions of the 2 parcels has been received and placed in records of Authority. These are BEAVER COUNTY TAX PARCEL NOS. 61-115-0170.004 AND 61-125-0233.005.
- (3) Easement Recorded—Union Chill Mat. New purchasers of Union Chill Matt requested memorialization of long-existing easement in recorded document. Purchaser's counsel, Sarah Hancher, prepared document. Solicitor and Manager reviewed it and Manager signed it.
- (4) Amended By-laws and Airport Policy Manual—In process.
- (5) Dr. Nelson's Estate—discussions continuing.
- (6) PennDot Right-of-Way update—In process.
- (7) Naming Rights and other identified revenue-generating opportunities—in process.
- (8) Letter from PJC Attorney concerning Facilities Management Agreement. Counsel for former PJC owner, Dave Holman, is preparing documents for submission evidencing intent of the parties to that Agreement. Counsel for PJC has been updated.

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

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

7. EXECUTIVE SESSION

No request by Solicitor.

Other executive session items, if any, that may be requested by Board or Manager will be announced as 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.