

**THE ZELIENOPLE AIRPORT AUTHORITY
REGULAR MONTHLY MEETING
WEDNESDAY, MARCH 19, 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)
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):
- 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. Update.
- (2) Beaver County Tax Notice(s). Update.
- (3) Amended By-laws and Airport Policy Manual—In process.
- (4) Storage of Non-Aviation Items.
- (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) Facilities Management Agreement (FMA) / PJC claims
- (9) Succession Planning for Manager's Position. Recommendations to the
Board from Solicitor and Mr. Holman are in process.
- (10) PJC Request to ZAA Re Fuel Farm (FBO Agreement)/Relationship
to FMA Agreement and PJC claims.. Awaiting response to my email of
February 21, 2025.

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.

Board may request executive session on any matters contained in the Solicitor's report above.

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.