

**THE ZELIENOPLE AIRPORT AUTHORITY  
REGULAR MONTHLY MEETING  
WEDNESDAY, FEBRUARY 18, 2026 @ 7 PM**

**VIA ZOOM ONLY**

<https://us06web.zoom.us/j/81626285655?pwd=YNg8rkP9Xgc5doAEvMwHreErouljpP.1>

**MEETING AGENDA**

1. Call to Order and Pledge of Allegiance and Attendance.
2. Reorganization of Board—deferred pending appointment of new Board member(s)
3. Approval of Minutes of Previous Meeting(s)  
Board Discussion. Motion(s)—Approve/Table/Disapprove.  
No meeting held in December 2025 and January 2026.
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. Discussions with other prospective Board members, if any. Update to Member Behun of last month's discussions with two prospective Board members. Recommendations from ZAA Board to Zelmanople Borough Council for appointment(s) to fill Board seats.

**7. OLD BUSINESS**

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

Other: Meeting Zoom Link. It has come to our attention that the Zoom link posted on the website and Agenda might be presenting difficulties, depending on several factors, including possibly the computer or mobile device involved.

## **8. 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
- Water and Sewer Bills
- Administration Building update

C. Solicitor's Report

(1) 401 Grant eminent domain case. Awaiting decision from Court.

(2) Amended By-laws and Airport Policy Manual—In process.

(3) Storage of Non-Aviation Items. Update from Manager.

(4) Easement Agreements Review—Solicitor and Manager will conduct annually and update on recordations.

(5) PennDot Right-of-Way update—In process.

(6) Naming Rights

(7) Use of portion of vacant, developable land: Solicitor may request Executive Session

(8) Succession Planning for Manager's Position. Recommendations to the Board from Solicitor and Mr. Holman are in process.

(9) Fuel Farm: Update, if any.

(10) PJC-ZAA Agreements. Solicitor may request Executive Session on this subject.

(11) In Person Meeting. Arrangements will be requested with Zelienople Borough for one in-person meeting later this year after all Board appointments are made by Zelienople Borough Council.

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

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

**9. EMERGENCY BUSINESS**

--None.

**OTHER CITIZEN PARTICIPATION**

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

**10. EXECUTIVE SESSION**

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.*

**ADJOURNMENT \_\_\_\_\_PM**