

**THE ZELIENOPLE AIRPORT AUTHORITY  
REGULAR MONTHLY MEETING  
WEDNESDAY, APRIL 15, 2026 @ 7 PM**

**VIA ZOOM ONLY**

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

Meeting ID 816 2628 5655  
Passcode. 003803

**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.
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.  
Recommendations from ZAA Board to Zelianople Borough Council for appointment(s) to fill Board seats.

**7. OLD BUSINESS**

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

## **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
- Other

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. Solicitor's review of Master Leases on this subject.
- (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 – Solicitor's report on his research—Executive Session requested near end of meeting (preliminary contract issues/negotiations).
- (7) Use of portion of vacant, developable land-- Executive Session requested near end of meeting (preliminary contract issues/negotiations)
- (8) Succession Planning for Manager's Position. Recommendations to the Board from Solicitor and Mr. Holman are in process.

(9) PJC-ZAA Agreements, including fuel farm update. Executive Session requested near end of meeting (preliminary contract re-negotiations)

(10) 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**