

**THE ZELIENOPLE AIRPORT AUTHORITY
REGULAR MONTHLY MEETING
WEDNESDAY, JUNE 17, 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. Acknowledgment of new Board members appointed by Zelmanople Borough Council—Pat Boylan and Dan Fritch.
3. Reorganization of Board, and appointment/reappointment of solicitor, bank, legal newspaper, etc. Discussion about oaths of office for all Board members at July meeting.
4. Approval of Minutes of Previous Meeting(s)
Board Discussion. Motion(s)—Approve/Table/Disapprove.
5. Financial Statements Offered for Review: Citizen Comments and Questions
Board Discussion. Motion(s)—Approve/Table/Disapprove.
6. Bill List Offered for Review: Citizen Comments and Questions.
Board Discussion. Motion(s)—Approve/Table/Disapprove

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

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

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

(5) Naming Rights – Continuing efforts as part of possible development of 49 acres

(6) Use of portion of vacant, developable land: Scheduling one or more Zoom calls in process with potential developers and Board, manager and solicitor. Solicitor may request executive session.

(7) Succession Planning for Manager's Position. Recommendations to the Board from Solicitor and Mr. Holman are in process. Discussion about full-time versus part-time successor manager.

(8) Fuel Farm: Update, if any. Manager to report.

(9) PJC-ZAA Agreements. Manager will update Board.

(10) In-Person Board Meeting. Arrangements may be requested with Zelienople Borough for one in-person meeting later this year.

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