BEDFORD COUNTY AIRPORT AUTHORITY AGENDA THURSDAY, APRIL 20, 2023 @ 3:00 PM BEDFORD COUNTY COURTHOUSE, Commissioners Suite Call in: 814-624-2660; meeting ID 2700#; password 2700#

Others:

1. Call to Order

2. Roll Call of Members

- ____ Tom McInroy
- ____Alan Frederick
- ____Debra Brown
- _____ Jim Edwards
- ____ Vicki Lemley
- ____Marshal Tewell
- _____ Jim Vreeland
- ____Deb Baughman
- _____Walter Beatty

3. Public Comments

• Approval of the March 16, 2023, meeting minutes (doc. 1)

4. Old Business

5. New Business - Chair

- Reed, Wertz and Roadman Insurance
- Discuss Artman letter and proposed offer
- Update on the Yother's property map (handout)
- Airport Policies and Protocols for approval of the first read (handouts) a. Hangar Leasing Policy for Bedford County Airport
 - b. Bedford County Non-Commercial Hangar Lease Agreement
 - c. Revenue and Property Management Plan for Bedford County Airport

6. Treasurer's Report / Finance Report (doc. 2)

• A motion to act on the approval of the bills for April 2023.

7. Reports / Discussion

•	Finance Committee	Brown/Tewell/Lemley
•	Buildings & Grounds	Tewell/Frederick/Vreeland
•	Revenue	Lemley/Beatty/Baughman
•	Personnel	Edwards/Vreeland/Baughman

• Airport Manager (*Will provide at Meeting*)(3) Veach

- Airport Engineer (*doc. 4*)
 - Decario
- FBO Bun Air
- 8. Chair's Remarks
- 9. Adjournment

ANNOUNCEMENTS:

• Next Meeting: Thursday, June 15, 2023 @ 3:00 PM, Courthouse, Room 303