

BEDFORD COUNTY AIRPORT AUTHORITY

AGENDA

THURSDAY, JANUARY 19, 2023 @ 3:00 PM

BEDFORD COUNTY COURTHOUSE, **ROOM 303**

Call in: 814-624-2660; meeting ID 2700#; password 2700#

1. Call to Order

2. Roll Call of Members

Deb Baughman

Tom McInroy

Debra Brown

Jim Edwards

Alan Frederick

Vicki Lemley

Marshal Tewell

Jim Vreeland

Walter Beatty (remote)

Others:

3. Public Comments

Approval of *December 21, 2022 minutes (doc. 1)*

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

5. Chair's Remarks

6. Reports / Discussion

- Finance Committee (nothing to report) Brown/McInroy/Lemley
- Buildings & Grounds (doc. 3) McInroy/Frederick/Vreeland
- Revenue Lemley/Beatty
- Personnel Edwards/Vreeland
- Airport Manager (doc. 4) Veach
- Airport Engineer (doc. 5) Decario
- FBO Bun Air

7. Old Business

Development of Airport Policies and Protocols
Assigned to Solicitor and Airport Manager

By-Laws Review
Assigned to Solicitor with Board input

8. New Business

- A. Motion to approve meeting dates for 2023 with flexibility as presented by the executive committee**
- B. Motion to approve committee assignments as presented by the executive committee**
- C. Motion to re-appoint Chris Gabriel as solicitor for 2023 as recommended by the executive committee**
- D. Motion to re-appoint Bob Octavio as bookkeeper for 2023 as recommended by the executive committee**
- E. Motion to re-appoint Ritchey, Ritchey, & Koontz as auditor for 2023 as recommended by the executive committee**
- F. Motion to approve a Resolution to authorize the Chairman, Vice-Chairman, and Secretary/Treasurer as authorized signatories on behalf of BCAA for any and all agreements entered into with the Commonwealth of Pennsylvania, Dept. of Transportation and for all other BCAA accounts and agreements.**

9. Adjournment

ANNOUNCEMENTS:

- Next Meeting: Thursday, February 16, 2023 @ 3:00 PM, Courthouse, Room 303
- Reminder to return Statement of Financial Interests to Debra Brown