

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

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

Others:

3. Public Comments

- Approval of the June 15, 2023, meeting minutes (*doc. 1*)

4. Old Business

5. New Business – Chair

- There was a non-voting meeting at the airport; the purpose was to discuss the paperwork for Bureau of Aviation.
- Email requesting amendment to extend grant. A motion to act on the amendment to extend the grant (with a remaining balance of \$17,919.75) within the Bedford County Master Plan for one year. This is based upon the recommendation of John Logan, Transportation Planning Specialist 2 at PennDOT.

6. Treasurer’s Report / Finance Report (*doc. 2*)

- A motion to act on the approval of the bills for May 2023.

7. Reports / Discussion

- Finance Committee Brown/Tewell/Lemley
- Buildings & Grounds ~ (*doc. 5*) Tewell/Frederick/Vreeland
- Revenue Lemley/Beatty/Baughman
- Personnel Edwards/Vreeland/Baughman
- Airport Manager (*doc. 3*) Veach
 - A motion to act on the approval of the bid presented by T.J.’s Electrical Service for the electrical work at the airport as listed in Document 3.1.; the total cost of \$24,739. This is based upon the recommendation of Jim Veach, Manager.

- Airport Engineer (*doc. 4*) Decario
 - A motion to act on the approval for payment of the crack, seal and marking for the Bedford County Airport based on the completion and approval of Vince DeCario.

- FBO Bun Air

8. Chair's Remarks

- Website update
- 2023 Planning Session Zoom Meeting August 21, 2023 @ 2:30 p.m.

9. Adjournment

ANNOUNCEMENTS:

- Next Meeting: Thursday, August 17, 2023 @ 3:00 PM, Courthouse, Room 303