

**BEDFORD COUNTY AIRPORT AUTHORITY**  
AGENDA  
THURSDAY, MARCH 16, 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**

\_\_\_\_ 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 February 14, 2023, meeting minutes (*doc. 1*)

**4. Old Business**

**5. New Business**

- Presentation regarding the Yother's property – Attorney Chris Gabriel.
- Development of Airport Policies and Protocols – Attorney Chris Gabriel.

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

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

**7. Reports / Discussion**

- Finance Committee (*doc. 3*)                      Brown/Tewell/Lemley
- Buildings & Grounds                              Tewell/Frederick/Vreeland
- Revenue    Lemley/Beatty/Baughman
- Personnel    Edwards/Vreeland/Baughman
- Airport Manager (*doc. 4*)                              Veach
- Airport Engineer (*doc. 5*)                              Decario
  - A motion to act on the approval of a contractors payment application prior to signing and sending to the BOA for reimbursement.

- FBO

Bun Air

**8. Chair's Remarks**

**9. Adjournment**

**ANNOUNCEMENTS:**

- Next Meeting: Thursday, April 20, 2023 @ 3:00 PM, Courthouse, Commissioners Suite
- Reminder to return Statement of Financial Interests to Debra Brown, if you haven't already done so.