BEDFORD COUNTY AIRPORT AUTHORITY AGENDA THURSDAY, May 18, 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

3. Public Comments

• Approval of the April 20, 2023, meeting minutes (doc. 1)

4. Old Business

5. New Business - Chair

- Update on Artman agreement •
- Update on the Yother's (Peight) property •
- Airport Policies and Protocols for approval •
 - a. Hangar Leasing Policy for Bedford County Airport motion to approve.
 - b. Bedford County Non-Commercial Hangar Lease Agreement motion to approve.
 - c. Revenue and Property Management Plan for Bedford County Airport motion to approve.

Others:

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 – no meeting held	Brown/Tewell/Lemley
•	Buildings & Grounds – no meeting held	Tewell/Frederick/Vreeland
•	Revenue - no meeting held	Lemley/Beatty/Baughman
•	Personnel - no meeting held	Edwards/Vreeland/Baughman
•	Airport Manager (doc. 3)	Veach
•	Airport Engineer (doc. 4)	Decario

Airport Engineer (doc. 4) •

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- 8. Chair's Remarks
 - Website update
- 9. Adjournment

ANNOUNCEMENTS:

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