

BEDFORD COUNTY AIRPORT AUTHORITY
AGENDA
THURSDAY, OCTOBER19, 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 September 21, 2023, meeting minutes (*doc. 1*)

4. Old Business

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

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

6. Reports / Discussion

- Finance Committee ~ no meeting held Brown/Tewell/Lemley
- Buildings & Grounds ~ no meeting held Tewell/Frederick/Vreeland
- Marketing/Advertising ~ not meeting held Lemley/Tewell/Baughman
- Personnel ~ no meeting held Edwards/Vreeland/Baughman
- Airport Manager (*doc. 3*) Veach
- Airport Engineer (*doc. 4*) Decario
 - A motion to act on the approving the award of the Corporate Hangar #1 Repairs project to Clark Contractors Inc., in the amount of \$432,140.00 contingent on the grant offer from the PennDOT Bureau of Aviation.
 - A motion to act on approving the engineering supplement in the amount of \$8,100.00 for eGrants services and part time inspection for the Corporate Hangar #1 Repairs contingent on approval from the PennDOT Bureau of Aviation.

- FBO

Bun Air

7. Chair's Remarks

- Letter to Commissioners sent and reviewed - update
- Fundraising
- Right to Know Policy Draft – (doc. 5)

8. New Business – Chair

- BCAA Website
 - 366 New Users
 - 240 from Organic Search
 - 441 Sessions
 - 704 Page Reviews
 - 455 Home Page Visits

Adjournment:

ANNOUNCEMENTS:

- Next Meeting: Thursday, November 16, 2023 @ 3:00 PM, Courthouse, Room 303