

BEDFORD COUNTY AIRPORT AUTHORITY
AGENDA
THURSDAY, SEPTEMBER 21, 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 August 17, 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 July/August 2023.

6. Reports / Discussion

- Finance Committee ~ no meeting held Brown/Tewell/Lemley
- Buildings & Grounds ~ no meeting held Tewell/Frederick/Vreeland
- Revenue ~ not meeting held Lemley/Beatty/Baughman
- Personnel ~ no meeting held Edwards/Vreeland/Baughman
- Airport Manager (*doc. 3 and 3.1*) Veach
- Airport Engineer (*doc. 4*) Decario
- FBO (Awards – guests) Bun Air

7. Chair's Remarks

- Sim Lab Update
- Website picture update
- Funding – loan
- Fundraising

- Yother's property update
- Channel 6 and Channel 10 – article update on airport
- Review of the 2023 Planning Session Meeting held August 21, 2023 (Vince & Jim)

8. New Business – Chair

Adjournment:

ANNOUNCEMENTS:

- Next Meeting: Thursday, October 19, 2023 @ 3:00 PM, Courthouse, Room 303