

BEDFORD COUNTY AIRPORT AUTHORITY
Meeting Agenda
THURSDAY, FEBRUARY 22, 2024 @ 3:00 PM
BEDFORD COUNTY COURTHOUSE, **ROOM 303**
Call in: 814-624-2660; meeting ID 2700#; password 2700#

1. Call to Order

Others:

2. Roll Call of Members

- ___ Tom McInroy
- ___ Debra Brown
- ___ Jim Edwards
- ___ Larry Myers
- ___ Vicki Lemley
- ___ Marshal Tewell
- ___ Jim Vreeland
- ___ JR Winck
- ___ Walter Beatty

3. Public Comments:

A motion to act on the approval of the *January 25, 2024, Reorganizational & Regular meeting minutes (doc. 1)*

4. Treasurer's Report / Finance Report (doc. 2)

5. Chair's Remarks

- Update on road project
- Update on fundraiser

6. Reports / Discussion

- Finance/Revenue Committee (report attached) Beatty/ Lemley/McInroy/Tewell
- Buildings & Grounds (report attached) Edwards/Myers/Tewell/Vreeland
- Personnel (no report) McInroy/Vreeland/Winck
- Marketing/Advertising (report attached) Lemley/Myers/Tewell
- Airport Manager (*doc. 3*) with attachments 3.1.& 3.2 Veach
- Airport Engineer (*doc. 4*) with attachments 4.1 & 4.2 Decario
 - A motion to act on Change Order #1 for the Remove/Mitigation project. This change order is a deduction in the amount of \$15,742.06 and covers the changes from as-bid to as-built quantities. This is based upon the recommendation of Vince DeCario, P. E., Transystems.
 - A motion to act on Payment No. Three (3) for DGR Excavating, LLC, for work completed on the Mitigate/Remove Obstructions Project. TranSystems has reviewed the application and recommends payment in the amount of \$23,196.12 which releases the retainage. This is based upon the recommendation of Vince DeCario, P.E., Transystems.

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7. Old Business

8. New Business

- *The Resolution 02.13.24 Members of the Bedford County Airport Authority was approved at the Commissioners meeting on February 13, 2024. (doc. 5)*
- *Discuss bank rates from Altoona First Savings Bank – sent 2.15.24*

9. Adjournment

ANNOUNCEMENTS:

- Next Meeting: Thursday, March 21, 2024 @ 3:00 PM, Courthouse, Room 303
- Reminder to please return Statement of Financial Interests to Debra Brown