

**CLEARFIELD-JEFFERSON COUNTIES
REGIONAL AIRPORT AUTHORITY
MEETING AGENDA
WEDNESDAY, NOVEMBER 24, 2021 at 8:30 a.m.
AT THE DUBOIS REGIONAL AIRPORT CONFERENCE ROOM/CONFERENCE CALL**

- I. Call to Order

 - II. Pledge of Allegiance

 - III. Roll Call

 - IV. Southern Airways – Mr. Stan Little

 - V. Review of October Meeting Minutes

 - VI. Review of October Financials

 - VII. Cares Act Fund Review

 - VIII. Review of Various Charts

 - IX. Equipment and Property Insurance

 - X. Projects Report
 - A. Front End Loader
 - B. Penn Dot Equipment Grant
 - C. Fuel Truck Grant
 - D. Hangar Improvements
 - E. FAA Annual Meeting

 - XI. Airport Management Operations Report

 - XII. Nomination Committee Report
 - A. Vice-Chairman for 2 years
 - B. Assistant Secretary/Treasurer for 2 years
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XIII. Chairman's Report

XIV. Public Comment

XV. Adjournment