

**CLEARFIELD-JEFFERSON COUNTIES
REGIONAL AIRPORT AUTHORITY
MEETING AGENDA
FRIDAY, MAY 27, 2022 at 8:30 a.m.
AT THE DUBOIS REGIONAL AIRPORT CONFERENCE ROOM/CONFERENCE CALL**

- I. Call to Order
- II. Roll Call
- III. Review of April Meeting Minutes
- IV. Review of April Financials
- V. Cares Act Fund Review
- VI. Stan Little, CEO, Southern Airways Express @ 9:00 a.m.
- VII. Review of Various Charts
- VIII. General Liability and Workers Compensation Insurance Renewal
- IX. Part 139 Inspection
- X. Projects Report
 - A. Rehabilitate Terminal Building
 - B. Front End Loader
 - C. Fuel Truck Grant
 - D. Hangar Improvements
 - E. ARFF Foam Tester Unit
 - F. Capital Budget 50/50 Grant \$200,000
 - G. Capital Budget 75/25 Grant \$215,000
- XI. Airport Management Operations Report

XII. Chairman's Report

XIII. Public Comment

XIV. Adjournment