

**CLEARFIELD-JEFFERSON COUNTIES
REGIONAL AIRPORT AUTHORITY
MEETING AGENDA
FRIDAY, AUGUST 26, 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 June Meeting Minutes
- IV. 2021 Audit – Kimberly Dorchak – Kotzan CPA & Associates, P.C. @ 8:35 a.m.
- V. Southern Airways Express – Mr. Stan Little @ 9:00 a.m.
- VI. Review of June/July Financials
- VII. Cares Act Fund Review
- VIII. Review of Various Charts
- IX. Employee Wage Adjustments
- X. Restaurant Operations
- XI. Projects Report
 - A. Rehabilitate Terminal Building
 - B. Front End Loader
 - C. Fuel Truck Grant
 - D. ARFF Foam Tester Unit

- E. Obstruction Removal
 - 1. Engineering Agreement

 - F. Crack Sealing/Marking
 - 1. Engineering Agreement

 - G. Capital Budget Grant \$200,000/\$200,000 local
 - 1. Renovate Admin Building, paint t-hangar, refurbish well #1

 - H. BOA 75/25 Grant \$215,000/\$71,667 local
 - 1. Repave existing T-Hangar area

 - I. Capital Budget 50/50 Grant \$450,000/\$450,000 local
 - 1. New Hangar – 100 foot door

 - XII. Airport Management Operations Report

 - XIII. Chairman's Report

 - XIV. Public Comment

 - XV. Adjournment
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