

**CLEARFIELD-JEFFERSON COUNTIES
REGIONAL AIRPORT AUTHORITY
MEETING AGENDA
FRIDAY, SEPTEMBER 23, 2022 at 8:30 a.m.
AT THE DUBOIS REGIONAL AIRPORT CONFERENCE ROOM/CONFERENCE CALL**

- I. Call to Order
- II. Roll Call
- III. Recognize New Airport Authority Member – Mr. Ed McGinnis – Jefferson County
- IV. Review of August Meeting Minutes
- V. Review of August Financials
- VI. Cares Act Fund Review
- VII. Review of Various Charts
- VIII. Restaurant Operations
- IX. FAA Outer Marker Lease
- X. Projects Report
 - A. Rehabilitate Terminal Building
 - B. Front End Loader
 - C. Fuel Truck Grant
 - D. ARFF Foam Tester Unit
 - E. Obstruction Removal
 - F. Crack Sealing/Marking

- 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

 - XI. Airport Management Operations Report

 - XII. Chairman's Report

 - XIII. Public Comment

 - XIV. Adjournment
-