

**CLEARFIELD-JEFFERSON COUNTIES  
REGIONAL AIRPORT AUTHORITY  
MEETING AGENDA  
FRIDAY, OCTOBER 28, 2022 at 8:30 a.m.  
AT THE DUBOIS REGIONAL AIRPORT CONFERENCE ROOM/CONFERENCE CALL**

- I. Call to Order
- II. Roll Call/Pledge of Allegiance
- III. Review of September Meeting Minutes
- IV. Review of September Financials
- V. Cares Act Fund Review
- VI. Review of Various Charts
- VII. Restaurant Operations
- VIII. Engineer Selection
- IX. 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. Recommendation to pay current invoices as part of local share \$23,852.54.
  
- X. Airport Management Operations Report
  
- XI. Chairman's Report
  
- XII. Public Comment
  
- XIII. Adjournment