

**CLEARFIELD-JEFFERSON COUNTIES
REGIONAL AIRPORT AUTHORITY
MEETING AGENDA
WEDNESDAY, NOVEMBER 23, 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 October Meeting Minutes

- IV. Review of October Financials

- V. Cares Act Fund Review

- VI. Review of Various Charts

- VII. Insurance Renewal
 - A. Commercial Fire/Equipment Insurance
 - B. Health/Vision Insurance

- VIII. Workers Compensation Audit

- IX. Restaurant Operations

- X. Engineer Selection

- XI. 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
- J. Engineering Design of new Hangar

- XII. Airport Management Operations Report

- XIII. Chairman's Report

- XIV. Public Comment

- XV. Adjournment

THE CLEARFIELD-JEFFERSON COUNTIES REGIONAL AIRPORT AUTHORITY MEETING IS RECORDED FOR DOCUMENTATION PURPOSES.