

Clearfield-Jefferson Counties Regional Airport Authority

Meeting Agenda

Friday 27 January 2023 @ 08:30 a.m.

At the DuBois Regional Airport Conference Room/Conference call

- I. Call to order
- II. Roll Call
- III. Review of November 2022 meeting minutes
- IV. Review of November/December Financials
- V. Cares act fund review
- VI. Review of various charts
- VII. 2023 Budget
- VIII. Engineering Selection per FAA guidelines for next 5 years projects
- IX. Flight Deck Restaurant update
- X. Southern Airways operations
- XI. Projects
 - a. Terminal renovation closeout
 - b. 100 LL Fuel Truck
 - c. AFFF foam update hazardous chemical
 - d. 100' door hangar design
 - e. Land Acquisition/obstruction removal
 - f. Crack sealing/Marking
 - g. Renovate Admin building, paint t-hangar, refurbish well #1
 - h. Repave existing T-hangar area

XII. Airport Management Operations report

XIII. Chairman's report

XIV. Public comment

XV. Good of the order Authority Members

XVI. Adjournment