

Clearfield- Jefferson Counties Regional Airport Authority

Reorganizational Meeting Agenda

Friday, 27 January 2023 08:15 a.m.

DuBois Regional Airport Conference room/Conference call

- I. Call to order
- II. Roll call
- III. Review of January 2022 Minutes
- IV. Ratify the following appointments by the Clearfield County Commissioners
 - a. Alvin Rogers to complete an unexpired term until 31 December 2024
 - b. Shawn Arbaugh to a 5 year term ending 31 December 2027
- V. Ratify the following appointment by the Jefferson County Commissioners
 - a. Jay Chamberlin to a 5 year term ending 31 December 2027
- VI. Election of Officers
 - a. Jay Chamberlin as Chairman for a 2 year term
 - b. Alvin Rogers as Secretary/Treasurer for a 2 year term
- VII. Appointment of Hanak, Guido and Taladay as solicitor of record
- VIII. New Business
- IX. Old Business
 - a. Ratify all actions by the Authority from 2022
- X. Good of the order
- XI. Good of the order