

**Clearfield-Jefferson Counties Regional Airport Authority**

**Meeting Agenda**

**Friday 24 February 2023 @ 08:30 a.m.**

**At the DuBois Regional Airport Conference Room/Conference call**

- I. Call to order
- II. Roll Call
- III. Review of January 2023 meeting minutes
- IV. Review of January Financials
- V. Cares act fund review
- VI. Review of various charts
- VII. Flight Deck Restaurant update
- VIII. (9:15 am) Stan Little – Southern Airways
- IX. TranSystem – Rick Holes
  - a. 2023 Airport Projects and engineering agreements
- X. Projects
  - a. 100 LL Fuel Truck
  - b. AFFF foam update hazardous chemical
  - c. 100' door hangar design
  - d. Land Acquisition/obstruction removal
- XI. Airport Management Operations report
- XII. Chairman's report
- XIII. Public comment
- XIV. Good of the order Authority Members
- XV. Adjournment