

Clearfield-Jefferson Counties Regional Airport Authority

Meeting Agenda

Friday 24 March 2023 @ 08:30 a.m.

At the DuBois Regional Airport Conference Room/Conference call

- I. Call to order
 - II. Roll Call
 - III. Review of February 2023 meeting minutes
 - IV. Review of February Financials
 - V. Cares act fund review
 - VI. Review of various charts
 - VII. Southern Airways
 - VIII. Flight Deck Restaurant update
 - IX. TranSystem – Jake Arden, Vince Decario
 - a. 2023 Airport Projects and engineering agreements
 1. Pave T Hangar, Paint T Hangar, Water/Generator Building, Fuel Farm, Water Tower
 - X. Projects
 - a. Administration Building renovation
 - b. 100' Door Hangar Design
 - c. AFFF foam update hazardous chemical
 - d. Land Acquisition/obstruction removal
 - XI. Airport Management Operations report
 - XII. Chairman's report
 - XII. Public comment
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XIII. Good of the order Authority Members

XIV. Adjournment