

# Clearfield-Jefferson Counties Regional Airport Authority

## Meeting Agenda

Friday August 25 @ 08:30 a.m.

At the DuBois Regional Airport Conference Room/Conference call

- I. Call to order
- II. Roll Call
- III. Review of June 2023 meeting minutes
- IV. Review of June/July Financials
- V. Cares act fund review
- VI. Review of various charts
- VII. 2022 Audit – Finance Committee
- VIII. Southern Airways
- IX. Flight Deck Restaurant update
- X. Annual Insurance Inspection
- XI. PA DOT Funding Meeting
- IX. Projects
  - a. Land acquisition/Obstruction removal
  - b. 100' Door hangar progress
    1. TranSystems engineering fill proposal – Hangar committee
  - c. Admin building
  - d. Hangar paving
  - e. Crack sealing – Apron / taxiways
  - f. Painting t-hangar, fuel farm, water plant & tower

- g. ARFF Gear/NFPA 407
- h. Admin building HVAC replacement
- i. Sale of 1998 100LL Fuel truck – ratify action
- j. Fuel farm integrity inspection – DEP Violation
- k. Security system upgrade

- X. Airport Management Operations report
- XI. Chairman’s report
- XII. Public comment
- XIV. Good of the order Authority Members
- XV. Adjournment