

# **Clearfield-Jefferson Counties Regional Airport Authority**

## **Meeting Agenda**

**Friday September 22 @ 08:30 a.m.**

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

- I. Call to order
- II. Roll Call
- III. Review of August 2023 meeting minutes
- IV. Review of August Financials
  - a. Audit Engagement Letter for 2023 through 2025
- V. Cares act fund review
- VI. Review of various charts
- VII. Flight Deck Update
- VIII. Southern Airways
  - a. Training Academy/Dormitory
  - b. Stan Little, CEO – 9:15 AM
- IX. Projects
  - a. Land acquisition/Obstruction removal
  - b. 100' Door hangar progress
    1. TranSystems engineering design
  - c. Admin building
  - d. Hangar paving
  - e. Painting t-hangar, fuel farm, water plant & tower
  - f. ARFF Gear/NFPA 407

g. Security system upgrade

h. Crack sealing

1. FAA Grant

X. Airport Management Operations report

XI. Chairman's report

XII. Public comment

XIV. Good of the order Authority Members

XV. Adjournment