

Clearfield-Jefferson Counties Regional Airport Authority
Meeting Agenda

Friday October 27 @ 08:30 a.m.

At the DuBois Regional Airport Conference Room/Conference call

- I. Call to order
- II. Roll Call
- III. Review of September 2023 meeting minutes
- IV. Review of September Financials
- V. Cares act fund review
- VI. Review of various charts
- VII. Healthcare resolutions
- VIII. Flight Deck Update
- IX. Southern Airways
 - a. Training Academy/Dormitory
 - 1. Grant resolution – LSA Application
- X. Projects
 - a. Land acquisition/Obstruction removal
 - b. 100' Door hangar progress
 - 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
 - i. Runway Rehabilitation
 - 1. Engineering work order
 - j. Amendment to grant management agreement
- XI. Airport Management Operations report
- XII. Southern Airways Operations report – Stan Little, CEO – 9:15 AM
- XIII. Chairman's report
- XIV. Public comment
- XV. Good of the order Authority Members
- XVI. Adjournment