

**CLEARFIELD-JEFFERSON COUNTIES
REGIONAL AIRPORT AUTHORITY
REORGANIZATION MEETING AGENDA
FRIDAY, JANUARY 26, 2024 8:15 a.m.
DUBOIS REGIONAL AIRPORT CONFERENCE ROOM/CONFERENCE CALL**

- I. Call to Order

- II. Roll Call

- III. Review of January 2023 Reorganization Meeting Minutes

- IV. Ratify the following appointment by the Commissioners

Chris Nasuti – Clearfield County

- V. Election of Officers

Shawn Arbaugh as Vice-Chairman for 2-year term

Glenn Schuch as Secretary/Treasurer for remainder of term (Expires 12-31-24)

Joe Varacallo as Assistant Secretary/Treasurer for a 2-year term

- VI. Appointment of Taladay Law Group, LLC as Solicitor of Record

- VII. Appointment of TranSystems Corporation as Engineer of Record

- VIII. New Business

- IX. Old Business

A. Ratification of All Actions

- X. Good of the Order

- XI. Adjournment