

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

## **Meeting Agenda**

**Friday, February 23, 2024 @ 08:30 a.m.**

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

- I. Call to order
- II. Roll Call
- III. Review of January 2024 meeting minutes
- IV. Review of January 2024 Financials
- V. Cares act fund review
- VI. Review of various charts
- VII. Health Insurance Reimbursement Policy
- VIII. Flight Deck Restaurant
- IX. Southern Airways
- X. Projects
  - a. Crack Sealing
  - b. Miscellaneous Painting
  - c. Rehabilitate T-Hangar Taxilanes and Aprons
  - d. Acquire Land/Obstruction Removal
  - e. Replace NAVAIDs
  - f. Rehabilitate Runway 7-25
  - g. Rehabilitate Administration Building
    - 1. Amendment (Bidding/Construction)
  - h. Hangar Site Preparation and Construction
  - i. ARFF Gear
  - j. Security System Upgrade
- XI. Airport Management Operations report
- XII. Chairman's report
- XIII. Public comment
- XIV. Good of the order Authority Members
- XV. Adjournment