

**Clearfield-Jefferson Counties Regional Airport Authority  
Meeting Agenda**

**Friday, April 26, 2024 @ 08:30 a.m.**

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

- I. Call to order
- II. Roll Call
- III. Review of March 2024 meeting minutes
- IV. Review of March 2024 Financials
  - a. Maturity of CD's
  - b. PA Local Government Investment Trust Resolution
- V. Cares act fund review
- VI. Review of various charts
- VII. Flight Deck Restaurant
- VIII. Southern Airways
  - a. Magnus Marketing Report
- IX. 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. Approval of bids
  - h. Hangar Site Preparation and Construction
  - i. ARFF Gear
  - j. Security System Upgrade
- X. FAA Lease Agreement
- XI. Developac Listing Agreement Renewal
- XII. Airport Management Operations report
- XIII. Chairman's report
- XIV. Public comment
- XV. Good of the order Authority Members
- XVI. Adjournment