

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

**Friday, May 24, 2024 @ 08:30 a.m.**

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

- I. Call to order
- II. Roll Call
- III. Review of April 2024 Meeting Minutes
- IV. Review of April 2024 Financials
- V. Cares Act Fund Review
- VI. Review of various charts
- VII. Reinvestment of CD Funds
- VIII. Commercial Insurance Renewal
- IX. Flight Deck Restaurant
- X. Southern Airways
- XI. Projects
  - a. Crack Sealing
  - b. Miscellaneous Painting
    1. Approval of Bids
  - c. Rehabilitate T-Hangar Taxilanes and Aprons
  - d. Acquire Land/Obstruction Removal
    1. Approval of Bids
  - e. Replace NAVAIDs
    1. Approval of Bids
  - f. Rehabilitate Runway 7-25
  - g. Rehabilitate Administration Building
  - h. Hangar Site Preparation and Construction
  - i. ARFF Gear
  - j. Security System Upgrade
- XII. Airport Management Operations report
- XIII. Chairman's report
- XIV. Public comment
- XV. Good of the order Authority Members
- XVI. Adjournment