

Clearfield-Jefferson Counties Regional Airport Authority
Meeting Agenda

Friday, August 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 June 2024/July 2024 Special Meeting Minutes
- IV. Review of June/July 2024 Financials
 - a. 2023 Audit Presentation – Kotzan CPA & Associates
- V. Cares Act Fund Review
- VI. Review of various charts
- VII. Flight Deck Restaurant
- VIII. Southern Airways
- IX. Projects
 - a. Crack Sealing
 - b. Miscellaneous Painting
 - 1. Approval of Water/Generator Building Bid
 - c. Rehabilitate T-Hangar Taxilanes and Aprons
 - d. Acquire Land/Obstruction Removal
 - 1. Approval of FAA Grant
 - e. Replace NAVAIDs
 - f. Rehabilitate Runway 7-25
 - g. Rehabilitate Administration Building
 - h. Hangar Site Preparation and Construction
 - i. ARFF Gear
 - j. Security System Upgrade
- X. Airport Management Operations report
- XI. Chairman's report
- XII. Public comment
- XIII. Good of the Order Authority Members
- XIV. Adjournment