

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

**Friday, October 25, 2024 @ 08:30 a.m.**

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

- I. Call to order
- II. Roll Call
- III. Review of September 2024 Minutes
- IV. Review of September 2024 Financials
- V. Cares Act Fund Review
- VI. Review of various charts
- VII. Directors/Officers Policy Renewal
- VIII. Flight Deck Restaurant
- IX. Southern Airways
- X. Projects
  - a. Crack Sealing
  - b. Miscellaneous Painting
  - c. Rehabilitate T-Hangar Taxilanes
  - d. Acquire Land/Obstruction Removal
  - 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
- XI. Airport Management Operations report
- XII. Chairman's report
- XIII. Public comment
- XIV. Good of the Order Authority Members
- XV. Adjournment