

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

Friday, November 22, 2024 @ 08:30 a.m.

At the DuBois Regional Airport Conference Room/Conference call

- I. Call to order
- II. Roll Call
- III. Review of October 2024 Minutes
- IV. Review of October 2024 Financials
- V. Cares Act Fund Review
- VI. Review of various charts
- VII. 2025 Budget
- VIII. Cincinnati Insurance Policy Renewal
- IX. Flight Deck Restaurant
- X. Southern Airways
- XI. 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
 - k. Master Plan Update
- XII. Nominating Committee Report
- XI. Airport Management Operations report
- XII. Chairman's report
- XIII. Public comment
- XIV. Good of the Order Authority Members
- XV. Adjournment