CLEARFIELD-JEFFERSON COUNTIES REGIONAL AIRPORT AUTHORITY REORGANIZATION MEETING AGENDA FRIDAY, JANUARY 24, 2025 8:15 a.m. DUBOIS REGIONAL AIRPORT CONFERENCE ROOM/CONFERENCE CALL

- I. Call to Order
- II. Roll Call
- III. Review of January 2024 Reorganization Meeting Minutes
- IV. Ratify the following appointments by the Commissioners

Glenn Schuch – Clearfield County Russell Cameron – Clearfield County Rebecca Gaston – Jefferson County

V. Election of Officers

W. Jay Chamberlin as Chairman for 2-year term

Josh McGarvey as Secretary/Treasurer for 2-year term

Glenn Schuch as Assistant Secretary/Treasurer for remainder of term (Expires 12-31-25)

- VI. Appointment of Taladay Law Group, LLC as Solicitor of Record
- VII. Appointment of TranSystems Corporation as Engineer of Record
- VIII. New Business

IX. Old Business

- A. Ratification of All Actions
- X. Good of the Order
- XI. Adjournment