

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

Friday, January 23, 2026 @ 08:30 a.m.

At the DuBois Regional Airport Conference Room/Conference call

- I. Call to order
- II. Roll Call
- III. Review of November 2025 Minutes
- IV. Review of November/December 2025 Financials
- V. Review of various charts
- VI. 2026 Budget
- VII. Ratify Commercial Fire/Inland Marine Policy Renewal
- VIII. Flight Deck Restaurant
- IX. Southern Airways
- X. Projects
 - b. Rehabilitate Runway 7-25 & T-Hangar Taxilanes
 - d. Replace NAVAIDs
 - e. Rehabilitate Administration Building – Phase II
 1. Acceptance of Bids
 - f. Hangar Site Preparation and Construction
 1. Acceptance of Design Supplemental Agreement
 2. Acceptance of Phase 2 Engineering Agreement
 - g. ARFF Gear
 - h. Security System Upgrade
 - i. Master Plan Update
 - j. Equipment – Mower
 - k. Utilities Upgrade
- XI. Airport Management Operations Report
- XII. Chairman's Report
- XII. Public comment
- XIV. Good of the Order Authority Members
- XV. Adjournment