



**AIRPORT AUTHORITY MEETING AGENDA**  
**September 15, 2010 @ 11 AM**

1.	<b>Call to Order</b>
2.	<b>Quorum</b>
3.	<b>Welcome guest in attendance</b> Chairman's Remarks & Introductions
4.	<b>Airline Report</b>
5.	<b>Airport Authority Minutes</b> Approval of the Minutes from the previous Meeting – August 2010
6.	<b>Treasurer's Report</b> Approval of Finance Report – August 2010
7.	<b>Airport Report</b> Airport Director
8.	<b>Airport Advisory Report</b> Advisory Chairman
9.	<b>Engineer's Report</b> Projects 35, 36, 37
10.	<b>Items to Execute</b> <ol style="list-style-type: none"> <li>1) FAA Grant Offer for Project 37 - \$237,951</li> <li>2) EDA Grant Offer for construction of a Multi-Tenant Facility - \$800,000</li> <li>3) Resolution 01-2010 RCAP Sub Agreement with the McKean County IDA - \$400,000</li> <li>4) Pen-Dot ADP Grant offer \$175,000 for Security Vehicle, Airport Equipment &amp; Improvements ( \$131,250 / \$43,750)</li> <li>5) PMRS – 2010 Minimum Municipal Obligation (MMO)</li> </ol>
11.	<b>Other Business</b> 2009 Audit 2011 Budget Draft
12.	<b>Legal</b>
13.	<b>Public Comment</b>
14.	<b>Adjourned</b>
15.	<b>Executive Session</b> Insurance PFC Line of Credit / Interest Rate Airport Authority Re-Organization

#	AUTHORITY MEMBERS	Term Expires	Present	Excused	Absent
1.	Joe DeMott, Chairman – McKean	12-31-2012			
2.	Ron Dankesreiter, 1 <sup>st</sup> Vice Chairman – Cameron	12-31-2014			
3.	John Satterwhite, Secretary – McKean	12-31-2010			
4.	Max Brady, Treasurer– Elk	12-31-2011			
5.	Rob Huber - McKean	12-31-2011			
6.	Dan Freeburg – Elk	12-31-2013			
7.	Fred Fesenmyer - McKean	12-31-2013			
8.	Skip Marsh – Warren	12-31-2013			
9.	John Eggleston– Warren	12-31-2013			