



AIRPORT AUTHORITY MEETING AGENDA
October 13, 2010 @ 11 AM

1.	Call to Order
2.	Quorum
3.	Welcome guest in attendance Chairman's Remarks & Introductions
4.	Airline Report
5.	Airport Authority Minutes Approval of the Minutes from the previous Meeting – September 2010
6.	Treasurer's Report Approval of Finance Report – September 2010
7.	Airport Report Airport Director
8.	Airport Advisory Report Advisory Chairman
9.	Engineer's Report Projects 35, 36, 37
10.	Items to Execute
11.	Other Business 2011 Budget Draft
12.	Legal
13.	Public Comment
14.	Adjourned
15.	Executive Session Airport Authority Re-Organization PFC Line of Credit

#	AUTHORITY MEMBERS	Term Expires	Present	Excused	Absent
1.	Joe DeMott, Chairman – McKean	12-31-2012			
2.	Ron Dankesreiter, 1 st 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			