



**AIRPORT AUTHORITY MEETING AGENDA**  
**December 8, 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 – October & November 2010
6.	<b>Treasurer's Report</b> Approval of Finance Report – October & November 2010
7.	<b>Airport Report</b> Airport Director
8.	<b>Airport Advisory Report</b> Advisory Chairman
9.	<b>Engineer's Report</b> Projects 34, 36, 37
10.	<b>Items to Execute</b> <ol style="list-style-type: none"> <li>1) Lee-Simpson Engineering Agreement - Multi-Tenant Facility, Phase II Design \$42,000 (Pen-Dot BOA \$21,000 / Local \$21,000)</li> <li>2) Modified Sub-Grant Agreement between McKean County IDA and the Bradford Regional Airport Authority</li> <li>3) Resolution 01-2010 to allow Authority Chairman and Airport Director to continue lease negotiations with perspective tenants for the Multi-Tenant Facility</li> <li>4) City of Bradford OECD Administrative Agreement</li> </ol>
11.	<b>Other Business</b> 2011 Budget Draft Re-appointment of Mr. John Satterwhite to the Airport Authority for another 5 year term
12.	<b>Legal</b>
13.	<b>Public Comment</b>
14.	<b>Adjourned</b>
15.	<b>Executive Session</b> Update on Multi-Tenant Facility negotiations County Agreement Update / Airport By-Laws HR Committee / Personnel Issues

#	AUTHORITY MEMBERS	1 <sup>st</sup> Term Appointment	Current Term Expires	Present	Excused	Absent
1.	Joe DeMott, Chairman – McKean	01-08-2008	12-31-2012			
2.	Ron Dankesreiter, 1 <sup>st</sup> Vice Chairman – Cameron	02-03-2005	12-31-2014			
3.	John Satterwhite, Secretary – McKean	12-29-1985	12-31-2010			
4.	Max Brady, Treasurer– Elk	04-05-2005	12-31-2011			
5.	Rob Huber - McKean	01-23-2007	12-31-2011			
6.	Dan Freeburg – Elk	01-20-2004	12-31-2013			
7.	Fred Fesenmyer - McKean	12-23-2008	12-31-2013			
8.	Skip Marsh – Warren	03-05-2009	12-31-2013			