## READING REGIONAL AIRPORT

## May 7, 2024 BOARD MEETING AGENDA

- 1. MEETING CALLED TO ORDER
- 2. SIGN IN SHEET REMINDER
- 3. EXECUTIVE SESSION WAS HELD ON APRIL 16, 2024 TO DISCUSS REAL ESTATE MATTERS.

## NOTICE

Public comment will be accepted in person and through the Q&A function. Please include your first name, last name, and municipality for all comments. Any comments without name and municipality will not be considered. Each citizen can submit one comment. Comment length is dictated by limitations of the platform being used (Virtual Meeting Q&A,). In person comments will be accepted first, followed by comments submitted virtually. The meeting comment period is limited to a total of 30 minutes including both in person and virtual comments. This time period may be extended at the discretion of the Board. Each person shall be allotted 2 minutes if speaking as an individual or 5 minutes if representing a group. Please be concise. Comments should also be germane to Authority business and should not be considered interactive dialog with the Board. Any Board response to public comment will be done at the discretion of the Board.

- 4. APPROVAL MEETING MINUTES April 16, 2024
- 5. PUBLIC COMMENT AGENDA RELATED
- 6. AIRPORT DIRECTOR'S REPORT
  - a. Executive Session for Real Estate and Contract Matters (Only if Required)
  - b. Review and Approve Budget for Reading Aviation Career Expo
  - c. Review and Approve FBO Fuel Farm Project for Bid Phase
  - d. Review FBO Hangar Keeper's Insurance
- 7. FBO MANAGER'S REPORT
- 8. SOLICITOR'S REPORT
- 9. ENGINEER'S REPORT
- 10. TREASURER'S REPORT
- 11. TENANT ADVISORY COMMITTEE (3rd Tuesday Only)
- 12. OLD BUSINESS
- 13. NEW BUSINESS
- 14. PUBLIC COMMENTS
- 15. THE NEXT MONTHLY MEETING OF THE READING REGIONAL AIRPORT AUTHORITY WILL BE HELD TUESDAY, MAY 21ST, AT 8:00 A.M., IN THE TERMINAL BOARDING LOUNGE
- 16. ADJOURNMENT