

READING REGIONAL AIRPORT

April 2, 2024 MEETING MINUTES

MEMBERS PRESENT

Commissioner Christian Leinbach, Chairman
Mr. Kevin Barnhardt, Treasurer via Microsoft Teams
Commissioner Michael Rivera, Asst. Sec/Treas.
Commissioner Dante Santoni, Asst. Sec/Treas.

ALSO PRESENT

Zack Tempesco, Airport Director
Michael Laity, Director of Operations
Michelle Pugh, Director of Administration
Kenneth Shadursky, FBO Manager
Edwin L. Stock, Esq., Solicitor, Roland Stock, LLC
Anne Marie Grill, Berks County Commissioners Office
Jessica Blauser, Berks County Commissioners Office
Barbara Lopez, Berks County Commissioners Office
Lynne Burns, Berks County Commissioners Office
Karen Shuey, Reading Eagle
Fran Strause, Transystems
Nick Riccio, Reading Jet Center via Zoom
Brian Potts, Bern Township
Jonathan Heintzman, Public Relations Office Berks County
Mark Robinson, First Energy
Russ Strine, Mid Atlantic Air Museum

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, April 2, 2024 in the Boarding Lounge of the Reading Regional Airport. Commissioner Leinbach, called the meeting to order at 8:00 a.m. The Board unanimously approved the minutes from March 19, 2024.

AIRPORT DIRECTOR'S REPORT

Mr. Tempesco requested board approval to pay the Airfield Signage Project Application #1, total amount \$457,375.63. Mr. Barnhardt motioned and Commissioner Rivera seconded the motion to approve the Airfield Signage Project Application #1, total amount \$457,375.63. The Board unanimously approved the motion.

The board has tabled the Review of the Klinger's at the Airport Proposal.

Mr. Tempesco requested board approval to proceed with the bidding of the Terminal Parking Lot Rehabilitation project. Commissioner Rivera motioned and Commissioner

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Santoni seconded the motion to proceed with the bidding of the Terminal Parking Lot Rehabilitation project. The Board unanimously approved the motion.

Mr. Tempesco requested board approval to accept the concrete remediation plan by Construction Masters Services and move forward with the project schedule. Commissioner Rivera motioned and Commissioner Santoni seconded the motion to approve to accept the concrete remediation plan by Construction Masters Services and move forward with the project schedule. The Board unanimously approved the motion.

Mr. Tempesco requested board approval of the replacement of a gas unit heat system for building 402 in the amount of \$7,481.00. Commissioner Santoni motioned and Commissioner Rivera seconded the motion to approve the replacement of a gas unit heat system for building 402 in the amount of \$7,481.00. The Board unanimously approved the motion.

FBO MANAGER'S REPORT

Mr. Shadursky requested board approval to proceed forward with bidding two Line Service Lead Positions with a 5% increase in salary. The 5% increase in salary for the two positions combined will affect the current budget by roughly \$4,576.00. Commissioner Rivera motioned and Commissioner Santoni seconded the motion to approve and proceed forward with bidding two Line Service Lead Positions with a 5% increase in salary. The 5% increase in salary for the two positions combined will affect the current budget by roughly \$4,576.00. The Board unanimously approved the motion.

Mr. Shadursky requested board approval to proceed with the installation of two fuel reclaim units on the North Ramp, not to exceed \$15,000. Commissioner Santoni motioned and Commissioner Rivera seconded the motion to approve and proceed with the installation of two fuel reclaim units on the North Ramp. The Board unanimously approved the motion.

REAL ESTATE COMMITTEE

None at this time

SOLICITOR'S REPORT

None at this time

ENGINEER'S REPORT

None at this time

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TREASURER'S REPORT

None at this time

TENANT ADVISORY COMMITTEE

None at this time

OLD BUSINESS

None at this time

PUBLIC COMMENTS

None at this time.

NEW BUSINESS

Commissioner Leinbach adjourned the meeting at 8:34 A.M.