

# READING REGIONAL AIRPORT

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## March 5, 2024 MEETING MINUTES

### MEMBERS PRESENT

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

### 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  
Lynne Burns, Berks County Commissioners Office via Microsoft Teams  
Barbara Lopez, Berks County Commissioners Office via Microsoft Teams  
Karen Shuey, Reading Eagle via Microsoft Teams  
Mark Robinson, First Energy  
Fran Strause, Transystems Via Microsoft Teams  
Nick Riccio, Reading Jet Center  
Brian Potts, Bern Township  
Jonathan Heintzman, Public Relations Office Berks County  
Peter Knight, Squadron Blue  
Russ Strine, Mid Atlantic Air Museum  
Steve Kunkle, Steve's Landavator Service

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, March 5, 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 February 20, 2024.

### AIRPORT DIRECTOR'S REPORT

Mr. Tempesco requested board approval to replace an airport vehicle with a total budget amount not to exceed \$20,000. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to approve the replacement of an airport vehicle with a total budget not to exceed \$20,000. The Board unanimously approved the motion.

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### **REAL ESTATE COMMITTEE**

An Executive Session was held on March 5, 2024 at 8:21 AM to discuss Real Estate and Contract Matters.

### **SOLICITOR'S REPORT**

None at this time

### **ENGINEER'S REPORT**

None at this time

### **TREASURER'S REPORT**

None at this time

### **TENANT ADVISORY COMMITTEE**

None at this time

### **OLD BUSINESS**

Mr. Stock has requested board approval for the Hangar Tenant Security Deposit Policy. Commissioner Rivera motioned and Commissioner Santoni seconded the motion to approve the Hangar Tenant Security Deposit Policy.

### **PUBLIC COMMENTS**

None at this time.

### **NEW BUSINESS**

Commissioner Leinbach adjourned the meeting at 8:20 A.M.