

# READING REGIONAL AIRPORT

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## APRIL 16, 2024 BOARD MEETING AGENDA

1. MEETING CALLED TO ORDER
2. SIGN IN SHEET REMINDER

### 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.

3. APPROVAL MEETING MINUTES – March 19, 2024
4. PUBLIC COMMENT – AGENDA RELATED
5. AIRPORT DIRECTOR'S REPORT
  - a. Executive Session for Real Estate and Contract Matters (Only if Required)
  - b. Review and Approve Deicing Storage Building Project to Bid Phase
  - c. Review and Approve North Taxiway Design Project Work Order
  - d. Review and Approve FAA ATCT Memorandum of Understanding
6. FBO MANAGER'S REPORT
7. SOLICITOR'S REPORT
8. ENGINEER'S REPORT
9. TREASURER'S REPORT
  - a. Approval of 04-24 Disbursement Resolution
10. TENANT ADVISORY COMMITTEE (3<sup>rd</sup> Tuesday Only)
11. OLD BUSINESS
12. NEW BUSINESS
13. PUBLIC COMMENTS
14. THE NEXT MONTHLY MEETING OF THE READING REGIONAL AIRPORT AUTHORITY WILL BE HELD TUESDAY, MAY 7TH, AT 8:00 A.M., IN THE TERMINAL BOARDING LOUNGE
15. ADJOURNMENT

### NOTE:

THIS MEETING IS BEING RECORDED FOR TRANSCRIPTION PURPOSES.