

READING REGIONAL AIRPORT

JULY 1, 2025 BOARD MEETING AGENDA

1. MEETING CALLED TO ORDER
2. SIGN IN SHEET REMINDER
3. EXECUTIVE SESSION WAS HELD ON JUNE 16, 2025 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 – June 16, 2025
5. PUBLIC COMMENT – AGENDA RELATED
6. NEW BUSINESS
7. AIRPORT DIRECTOR'S REPORT
 - a. Executive Session for Real Estate, Personnel and Contract Matters (Only if Required)
 - b. Review and Approve Fraser Contract
 - c. Schedule July 10, 2025 Bid Meeting
8. FBO MANAGER'S REPORT
9. MARKETING REPORT
10. SOLICITOR'S REPORT
 - a. Review and Approve Penrac/Enterprise Lease Extension
11. ENGINEER'S REPORT
12. TREASURER'S REPORT
 - a. Review and Approve Baseline King Pay App #2 for \$177,041.25
 - b. Review and Approve Baseline King Pay App #2A for \$12,726.00
 - c. Review and Approve Baseline King Pay App #2B for \$658,313.42
13. TENANT ADVISORY COMMITTEE (3rd Tuesday Only)
14. OLD BUSINESS
 - a. Approval of Lease for C&B Development
 - b. Review and Approve Draft Listing Agreement – 2345 Bernville Road
15. PUBLIC COMMENTS
16. THE NEXT MONTHLY MEETING OF THE READING REGIONAL AIRPORT AUTHORITY WILL BE HELD TUESDAY, JULY 15TH, AT 8:00 A.M., IN THE RRAA BOARD ROOM
17. ADJOURNMENT

NOTE:

THIS MEETING IS BEING RECORDED FOR TRANSCRIPTION PURPOSES.