

READING REGIONAL AIRPORT

July 23, 2024 BOARD MEETING AGENDA

1. MEETING CALLED TO ORDER
2. SIGN IN SHEET REMINDER
3. EXECUTIVE SESSION WAS HELD ON JUNE 18, 2024 TO DISCUSS REAL ESTATE MATTERS
4. EXECUTIVE SESSION WAS HELD ON JULY 9, 2024 TO DISCUSS REAL ESTATE MATTERS
5. EXECUTIVE SESSION WAS HELD ON JULY 17, 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.

6. APPROVAL MEETING MINUTES – June 18, 2024
7. PUBLIC COMMENT – AGENDA RELATED
8. AIRPORT DIRECTOR'S REPORT
 - a. Executive Session for Real Estate and Contract Matters (Only if Required)
 - b. Review and Approve Supplemental Engineering Agreement
 - c. Review and Approve Liability Insurance Proposal
 - d. Review and Approve Hangar 402 Repairs Budget
 - e. Review and Approve Elk Environmental Invoice
9. FBO MANAGER'S REPORT
10. SOLICITOR'S REPORT
 - a. PVH and SKM Reading, LLC – Assignment and Assumption of Ground Lease
 - b. PVH and SKM Reading, LLC – Ground Lessor's Non-Disturbance Agreement
 - c. PVH and SKM Reading, LLC—Ground Lease Estoppel Certificate
11. ENGINEER'S REPORT
12. TREASURER'S REPORT
 - a. Approve Disbursement Resolution 07-24
13. TENANT ADVISORY COMMITTEE (3rd Tuesday Only)
14. OLD BUSINESS
15. NEW BUSINESS
16. PUBLIC COMMENTS
17. THE NEXT MONTHLY MEETING OF THE READING REGIONAL AIRPORT AUTHORITY WILL BE HELD TUESDAY, AUGUST 6TH, AT 8:00 A.M., IN THE TERMINAL BOARDING LOUNGE
18. ADJOURNMENT

NOTE:

THIS MEETING IS BEING RECORDED FOR TRANSCRIPTION PURPOSES.