

READING REGIONAL AIRPORT

SEPTEMBER 15, 2026 BOARD MEETING AGENDA

1. MEETING CALLED TO ORDER
2. SIGN IN SHEET REMINDER
3. EXECUTIVE SESSIONS WERE HELD ON SEPTEMBER 1, 2026 TO DISCUSS REAL ESTATE AND LEGAL 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 – SEPTEMBER 1, 2026
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 Vision Mechanical Pay App #1
 - c. Review and Approve Change Orders for West Apron Hangar Infrastructure Project
 - d. Review and Approve Change Orders for KRDG Hangar 2
 - e. Review and Approve Burkey Construction Pay App #1
 - f. Review and Approve Kinsley Construction Pay App #4
 - g. Review and Approve North Taxi Lane Pay App
 - h. Review and Approve Miller Environmental Proposal
 - i. Review and Approve Engineering RFQ Award
 - j. Review and Approve ACIP
8. FBO MANAGER'S REPORT
 - a. Review and Approve Fuel Tank Parts Expense
9. MARKETING REPORT
10. SOLICITOR'S REPORT
 - a. Review and Approve Resolution to Appoint Board of Directors for Reading Aerofest
 - b. Review and Approve First Energy Utility Easement
11. ENGINEER'S REPORT
12. TREASURER'S REPORT
 - a. Review and Approve 3% T-Hangar FY 2026 Increase
 - b. Review and Approve \$75,000 STP Yearly Capital Expense Transfer
 - c. Review and Approve FBO Debt Service Payment - \$635,122.50
 - d. Review and Approve Terminal Debt Service Payment - \$167,592.44
 - e. Review and Approve EH&D FY 2027 Insurance Package
 - f. Review and Approve Disbursement Resolution 12-26
 - g. Review Credit Card Policy

NOTE:

THIS MEETING IS BEING RECORDED FOR TRANSCRIPTION PURPOSES.

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13. TENANT COMMENTS
14. OLD BUSINESS
15. PUBLIC COMMENTS
16. THE NEXT MONTHLY MEETING OF THE READING REGIONAL AIRPORT AUTHORITY WILL BE HELD
TUESDAY OCTOBER 6TH, AT 8:00 A.M., IN THE RRAA BOARD ROOM
17. ADJOURNMENT

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