

READING REGIONAL AIRPORT

OCTOBER 21, 2025 BOARD MEETING AGENDA

1. MEETING CALLED TO ORDER
2. SIGN IN SHEET REMINDER
3. EXECUTIVE SESSION WAS HELD ON OCTOBER 7, 2025 TO DISCUSS REAL ESTATE MATTERS.
4. EXECUTIVE SESSION WAS HELD ON OCTOBER 15, 2025 TO DISCUSS PERSONNEL 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.

5. APPROVAL MEETING MINUTES – OCTOBER 7, 2025
6. PUBLIC COMMENT – AGENDA RELATED
7. NEW BUSINESS
8. AIRPORT DIRECTOR'S REPORT
 - a. Executive Session for Real Estate, Personnel and Contract Matters (Only if Required)
 - b. Review and Approve Equipment Purchase
9. FBO MANAGER'S REPORT
 - a. Review and Approve Hiring of FBO Manager
 - b. Review and Approve Invoice for Insurance Claim
10. MARKETING REPORT
11. SOLICITOR'S REPORT
 - a. Review and Approve ATCT Lease
12. ENGINEER'S REPORT
13. TREASURER'S REPORT
 - a. Review and Approve Payment Resolution 01-2026
 - b. Review and Approve TTI Environmental Pay App Final Invoice - \$16,802.31
 - c. Review and Approve employee Health Benefit Package with Power Kunkle
14. TENANT ADVISORY COMMITTEE (3rd Tuesday Only)
15. OLD BUSINESS
16. PUBLIC COMMENTS
17. THE NEXT MONTHLY MEETING OF THE READING REGIONAL AIRPORT AUTHORITY WILL BE HELD TUESDAY, NOVEMBER 18TH, AT 8:00 A.M., IN THE RRAA BOARD ROOM
18. ADJOURNMENT

NOTE:

THIS MEETING IS BEING RECORDED FOR TRANSCRIPTION PURPOSES.