

READING REGIONAL AIRPORT

DECEMBER 17, 2024 MEETING MINUTES

MEMBERS PRESENT

Commissioner Christian Leinbach, Chairman via Microsoft Teams
Mr. Kevin Barnhardt, Treasurer
Commissioner Michael Rivera, Asst. Sec/Treas.
Ms. Pamela Menet, Asst. Sec/Treas. via Microsoft Teams
Commissioner Dante Santoni, Asst. Sec/Treas.

MEMBERS ABSENT

None at this time

ALSO PRESENT

Zackary Tempesco, Airport Director
Michelle Pugh, Director of Administration
Michael Laity, Director of Operations
Keilly Kirkpatrick, Marketing & Events Coordinator
Edwin L. Stock, Esq., Solicitor, Ed Stock Law, LLC
Anne Marie Grill, Berks County Commissioners Office
Lynne Burns, Berks County Commissioners Office
Jonathan Heintzman, Public Relations Office Berks County
Barbara Lopez, Berks County Commissioners Office
Mark Robinson, First Energy
Fran Strause, Transystems via Microsoft Teams
Brian Potts, Bern Township

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, December 17, 2024 in the Boarding Lounge of the Reading Regional Airport. Commissioner Leinbach, called the meeting to order at 8:00 a.m. The Board unanimously approved the minutes from November 19, 2024 and December 3, 2024.

AIRPORT DIRECTOR'S REPORT

Mr. Tempesco requested board approval to proceed with plans in dedicating the terminal road to General Spaatz Drive. The board has tabled this motion.

FBO MANAGER'S REPORT

None at this time

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MARKETING REPORT

None at this time

REAL ESTATE COMMITTEE

None at this time

SOLICITOR'S REPORT

Mr. Stock requested board approval to approve the Quest lease. Commissioner Rivera motioned and Commissioner Santoni seconded the motion to approve the Quest Lease. The Board unanimously approved the motion.

ENGINEER'S REPORT

None at this time

TREASURER'S REPORT

Ms. Pugh requested board approval of the 03-25 Disbursement Resolution. Mr. Barnhardt motioned and Commissioner Rivera seconded the motion to approve 03-25 Disbursement Resolution. The Board unanimously approved the motion.

Ms. Pugh requested board approval of the 4 MG Architect/FBO Renovation invoices, totaling \$322,276.89. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to approve the 4 MG Architect/FBO Renovation invoices, totaling \$322,276.89. The Board unanimously approved the motion.

TENANT ADVISORY COMMITTEE

None at this time

OLD BUSINESS

None at this time

PUBLIC COMMENTS

None at this time.

Commissioner Leinbach adjourned the meeting at 8:29 A.M.