

READING REGIONAL AIRPORT

March 4, 2025 MEETING MINUTES

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Commissioner Michael Rivera, Asst. Sec/Treas.

ALSO PRESENT

Zack Tempesco, Airport Director
Michelle Pugh, Director of Administration
Michael Laity, Director of Operations
Keilly Kirkpatrick, Marketing & Events Coordinator
Edwin L. Stock, Esq., Solicitor, Stock Alfieri via Microsoft Teams
Veronica Lepore, Berks County Commissioners Office
Lynne Burns, Berks County Commissioners Office
Jonathan Heintzman, Public Relations Office Berks County via Microsoft Teams
Karen Shuey, Reading Eagle via Microsoft Teams
Fran Strause, Transystems via Microsoft Teams
Mark Robinson, First Energy via Microsoft Teams
Brian Potts, Bern Township
Fred Gurman, BTMA Chairman
Lawrence Medaglia, Berks County Commissioners Office via Microsoft Teams

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, March 4, 2025 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 February 18, 2025.

AIRPORT DIRECTOR'S REPORT

Mr. Tempesco has requested board approval for the purchase of a floor scrubbing unit through Clean Image in the amount of \$5,295.00. Ms. Menet motioned and Commissioner Santoni seconded the motion to approve the purchase of a floor scrubbing unit through Clean Image in the amount of \$5,295.00. The Board unanimously approved the motion.

READING REGIONAL AIRPORT

March 4, 2025 MEETING MINUTES

FBO MANAGER'S REPORT

None at this time

MARKETING REPORT

None at this time

SOLICITOR'S REPORT

Mr. Stock has requested board approval for the approval of the local share account grant subgrant agreement. Commissioner Santoni motioned and Ms. Menet seconded the motion to approve the local share account grant subgrant agreement. The Board unanimously approved the motion.

ENGINEER'S REPORT

None at this time

TREASURER'S REPORT

Ms. Pugh requested Board approval for the Series A debt service payment Invoice. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to approve the Series A debt service payment Invoice. The Board unanimously approved the motion.

Ms. Pugh requested Board approval for the Fuel Farm Invoice 5 for \$24,930.00. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to approve the Fuel Farm Invoice 5 for \$24,930.00. 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.

READING REGIONAL AIRPORT

March 4, 2025 MEETING MINUTES

NEW BUSINESS

Commissioner Leinbach adjourned the meeting at 8:33 A.M.