READING REGIONAL AIRPORT

February 4, 2025 MEETING MINUTES

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

None at this time.

ALSO PRESENT

Zack Tempesco, Airport Director Michelle Pugh, Director of Administration Keilly Kirkpatrick, Marketing & Events Coordinator Kenneth Shadursky, FBO Manager Edwin L. Stock, Esq., Solicitor, Stock Alfieri Veronica Lepore, Berks County Commissioners Office Jessie Blauser, Berks County Commissioners Office via Microsoft Teams Lynne Burns, Berks County Commissioners Office Jonathan Heintzman, Public Relations Office Berks County Mark Robinson, First Energy via Microsoft Teams Karen Shuey, Reading Eagle Fran Strause, Transystems Brian Potts, Bern Township Fred Gurman, BTMA Chairman Andy Miller, Gaming Jet Services Frank Kerber, Gaming Jet Services

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, February 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 January 21, 2025.

AIRPORT DIRECTOR'S REPORT

Mr. Tempesco has requested board approval for the relocation of the Ballet Drop Box. Commissioner Santoni motioned and Commissioner Rivera seconded the motion to approve the relocation of the Ballet Drop Box. The Board unanimously approved the motion.

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Mr. Tempesco has requested board approval for the Work Order with TranSystems for the Design of the GLPI Hangar. Commissioner Rivera motioned and Ms. Menet seconded the motion to approve the Work Order with TranSystems for the Design of the GLPI Hangar. The Board unanimously approved the motion.

FBO MANAGER'S REPORT

None at this time

MARKETING REPORT

None at this time

SOLICITOR'S REPORT

Mr. Stock has requested board approval for Interim Funding Agreement with GLPI. Commissioner Santoni motioned and Commissioner Rivera seconded the motion to approve Interim Funding Agreement with GLPI. The Board unanimously approved the motion.

ENGINEER'S REPORT

None at this time

TREASURER'S REPORT

Ms. Pugh requested Board approval for four FBO Renovation pay applications totaling \$227,756.06. Mr. Barnhardt motioned and Commissioner Rivera seconded the motion to approve the four FBO Renovation pay applications totaling \$227,756.06. 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.

2501 BERNVILLE ROAD, READING, PA 19605-9611

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NEW BUSINESS

Commissioner Leinbach adjourned the meeting at 8:45 A.M.