# READING REGIONAL AIRPORT

#### **JANUARY 7, 2025 MEETING MINUTES**

#### MEMBERS PRESENT

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

#### **MEMBERS ABSENT**

Commissioner Michael Rivera, Asst. Sec/Treas.

#### **ALSO PRESENT**

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

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, January 7, 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 December 17, 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 decided to rename the terminal road to 24 Liberator Way, Reading, PA 19605. Commissioner Santoni motioned and Mr. Barnhardt seconded the motion to rename the Terminal Road, 24 Liberator Way, Reading, PA 19605. The Board unanimously approved the motion.

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Mr. Tempesco requested board approval to ratify the purchase of floor coating in the amount of \$19,908 for the FBO Capital Budget Project. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to ratify the purchase of floor coating in the amount of \$19,908 for the FBO Capital Budget Project. The Board unanimously approved the motion.

#### FBO MANAGER'S REPORT

None at this time

## **MARKETING REPORT**

None at this time

#### **REAL ESTATE COMMITTEE**

None at this time

#### **SOLICITOR'S REPORT**

Mr. Stock requested board approval to approve the C&B Development Right of Way Request. Commissioner Santoni motioned and Mr. Barnhardt seconded the motion to approve the C&B Development Right of Way Request. The Board unanimously approved the motion.

#### **ENGINEER'S REPORT**

None at this time

#### TREASURER'S REPORT

Ms. Pugh requested board approval of the two MG Architect/FBO Renovation invoices and one Transystems Grant Invoice, totaling \$121,048.40. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to approve the two MG Architect/FBO Renovation invoices and one Transystems Grant Invoice, totaling \$121,048.40 The Board unanimously approved the motion.

#### TENANT ADVISORY COMMITTEE

None at this time

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## **OLD BUSINESS**

None at this time

## **PUBLIC COMMENTS**

None at this time.

Commissioner Leinbach adjourned the meeting at 8:28 A.M.