# READING REGIONAL AIRPORT

# February 18, 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
Michael Laity, Director of Operations
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
Lynne Burns, Berks County Commissioners Office
Lynne Burns, Berks County Commissioners Office
Jonathan Heintzman, Public Relations Office Berks County
Karen Shuey, Reading Eagle via Microsoft Teams
Fran Strause, Transystems via Microsoft Teams
Brian Potts, Bern Township
Fred Gurman, BTMA Chairman

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

#### AIRPORT DIRECTOR'S REPORT

Mr. Tempesco has requested board approval for the execution of the KRDG Hangar Phase 1 Design work order and architectural agreement with TranSystems. Commissioner Rivera motioned and Commissioner Santoni seconded the motion to approve the execution of the KRDG Hangar Phase 1 Design work order and architectural agreement with TranSystems The Board unanimously approved the motion.

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Mr. Tempesco has requested board approval for the expansion of the Berks County Sheriff's office within the RRAA Main Terminal. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to approve the expansion of the Berks County Sheriff's office within the RRAA Main Terminal. The Board unanimously approved the motion.

## FBO MANAGER'S REPORT

None at this time

# **MARKETING REPORT**

None at this time

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

None at this time

## **ENGINEER'S REPORT**

None at this time

#### TREASURER'S REPORT

Ms. Pugh requested Board approval for one grant reimbursement invoice totaling \$35,188.51. Mr. Barnhardt motioned and Commissioner Rivera seconded the motion to approve the one grant reimbursement invoice totaling \$35,188.51. The Board unanimously approved the motion.

Ms. Pugh requested Board approval for Disbursement Resolution 05-25. Mr. Barnhardt motioned and Commissioner Rivera seconded the motion to approve Disbursement Resolution 05-25. The Board unanimously approved the motion.

Ms. Pugh requested Board approval for the FBO 03/15/2025 Debt Service Invoice Payment. Mr. Barnhardt motioned and Commissioner Rivera seconded the motion to approve FBO 03/15/2025 Debt Service Invoice Payment. The Board unanimously approved the motion.

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# **TENANT ADVISORY COMMITTEE**

None at this time

## **OLD BUSINESS**

None at this time

# **PUBLIC COMMENTS**

None at this time.

# **NEW BUSINESS**

Commissioner Leinbach adjourned the meeting at 8:27 A.M.