

READING REGIONAL AIRPORT

March 18, 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
Kenneth Shadursky, FBO Manager
Keilly Kirkpatrick, Marketing & Events Coordinator
Barbara Lopez, Berks County Commissioners Office
Edwin L. Stock, Esq., Solicitor, Stock Alfieri via Microsoft Teams
Veronica Lepore, Berks County Commissioners Office
Lynne Burns, Berks County Commissioners Office via Microsoft Teams
Jonathan Heintzman, Public Relations Office Berks County
Fran Strause, Transystems via Microsoft Teams
Brian Potts, Bern Township
Fred Gurman, BTMA Chairman
Michael Wascura, Baker Tilly via Microsoft Teams
Chayton Keck, Baker Tilly via Microsoft Teams
Grant Zimmerman, Baker Tilly via Microsoft Teams
Betsy Carlisle

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

AIRPORT DIRECTOR'S REPORT

Mr. Tempesco has requested board approval for the purchase of equipment for LSA Grant Reimbursement in the amount of \$95,690. Mr. Barnhardt motioned and Ms. Menet seconded the motion to approve the purchase the purchase of equipment for LSA Grant Reimbursement in the amount of \$95,690. The Board unanimously approved the motion.

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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 Lease, Hangar Development Agreement, and Contribution Agreement with Gaming and Leisure Properties/GLP Capital L.P. Mr. Barnhardt motioned and Ms. Menet seconded the motion to approve the Lease, Hangar Development Agreement, and Contribution Agreement with Gaming and Leisure Properties/GLP Capital L.P. The Board unanimously approved the motion.

Mr. Stock has requested board approval for the Issuance of a Notice of Lease Termination to Greenfields Fire Company. Mr. Barnhardt motioned and Ms. Menet seconded the motion to Issuance of a Notice of Lease Termination to Greenfields Fire Company. The Board unanimously approved the motion.

Mr. Stock has requested board approval to take further action regarding Cessna N70MC and Beechcraft Baron 55. Mr. Barnhardt motioned and Ms. Menet seconded the motion to take further action regarding Cessna N70MC and Beechcraft Baron 55. The Board unanimously approved the motion.

ENGINEER'S REPORT

None at this time

TREASURER'S REPORT

Ms. Pugh requested Board approval for the FY 2024 Audit Report. Mr. Barnhardt motioned and Ms. Menet seconded the motion to approve the FY 2024 Audit Report. The Board unanimously approved the motion.

Ms. Pugh requested Board approval for Disbursement Resolution 06-25. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to approve Disbursement Resolution 06-25. 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 9:02 A.M.