

# READING REGIONAL AIRPORT

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## OCTOBER 15, 2024 MEETING MINUTES

### **MEMBERS PRESENT**

Commissioner Christian Leinbach, Chairman via Microsoft Teams  
Mr. Kevin Barnhardt, Treasurer  
Commissioner Michael Rivera, Asst. Sec/Treas.  
Commissioner Dante Santoni, Asst. Sec/Treas.

### **MEMBERS ABSENT**

Ms. Pamela Menet, Asst. Sec/Treas.

### **ALSO PRESENT**

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

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, October 15, 2024 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 October 1, 2024.

### **AIRPORT DIRECTOR'S REPORT**

None at this time

### **FBO MANAGER'S REPORT**

None at this time

### **REAL ESTATE COMMITTEE**

None at this time

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### SOLICITOR'S REPORT

None at this time

### ENGINEER'S REPORT

None at this time

### TREASURER'S REPORT

Ms. Pugh requested board approval of the 01-25 Disbursement Resolution. Commissioner Santoni motioned and Mr. Barnhardt seconded the motion to approve 01-25 Disbursement Resolution. The Board unanimously approved the motion.

Ms. Pugh requested board approval of the FY 2024 Administration/FBO Health Benefits Package. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to approve the FY 2024 Administration/FBO Health Benefits Package. The Board unanimously approved the motion.

Ms. Pugh requested board approval of the FY 2024 Visual Lease Renewal. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to approve the FY 2025 Visual Lease Renewal. The Board unanimously approved the motion.

Ms. Pugh requested board approval of the Rehab Parking Lot Pay Application Invoice #1. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to approve the Rehab Parking Lot Pay Application Invoice #1. 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.

### NEW BUSINESS

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Commissioner Leinbach adjourned the meeting at 8:20 A.M.