

READING REGIONAL AIRPORT

April 16, 2024 MEETING MINUTES

MEMBERS PRESENT

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

ALSO PRESENT

Zack Tempesco, Airport Director
Michael Laity, Director of Operations
Michelle Pugh, Director of Administration
Kenneth Shadursky, FBO Manager
Edwin L. Stock, Esq., Solicitor, Roland Stock, LLC
Anne Marie Grill, Berks County Commissioners Office
Jessica Blauser, Berks County Commissioners Office
Barbara Lopez, Berks County Commissioners Office
Lynne Burns, Berks County Commissioners Office
Karen Shuey, Reading Eagle
Fran Strause, Transystems
Brian Potts, Bern Township
Jonathan Heintzman, Public Relations Office Berks County
Mark Robinson, First Energy via Microsoft Teams
Russ Strine, Mid Atlantic Air Museum

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, April 16, 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 April 16, 2024.

AIRPORT DIRECTOR'S REPORT

Mr. Tempesco requested board approval to proceed forward to the bidding phase for the Deicing Materials Storage Building Project. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to proceed forward to the bidding phase for the Deicing Materials Storage Building Project. The Board unanimously approved the motion.

Mr. Tempesco requested board approval for the Rehabilitate North Taxiway Phase 1 Design Work Order, RRAA share not to exceed \$2,262.40. Commissioner Santoni motioned and Mr. Barnhardt seconded the motion to approve the Rehabilitate North Taxiway Phase 1 Design Work Order, RRAA share not to exceed \$2,262.40. The Board unanimously approved the motion.

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Mr. Tempesco requested board approval to accept the FAA proposed MOU regarding new air traffic control tower planning and construction, and authorize the Airport Director to execute the documentation accordingly. Commissioner Santoni motioned and Ms. Menet seconded the motion to accept the FAA proposed MOU regarding new air traffic control tower planning and construction, and authorize the Airport Director to execute the documentation accordingly. The Board unanimously approved the motion.

FBO MANAGER'S REPORT

None at this time

REAL ESTATE COMMITTEE

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 of the 04-24 Disbursement Resolution. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to approve the 04-24 Disbursement Resolution. 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.

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NEW BUSINESS

Commissioner Rivera adjourned the meeting at 8:17 A.M.