

READING REGIONAL AIRPORT

December 5, 2023 MEETING MINUTES

MEMBERS PRESENT

Commissioner Christin Leinbach, Chairman
Ms. Pamela Shupp-Menet, Asst. Sec/Treas.
Mr. Kevin Barnhardt, Treasurer
Commissioner Michael Rivera, Asst. Sec/Treas.
Commissioner Lucine Sihelnik, Asst. Sec/Treas. via Microsoft Teams

ALSO PRESENT

Zack Tempesco, Airport Director
Michelle Pugh, Director of Administration
Michael Laity, Director of Operations
Edwin L. Stock, Esq., Solicitor, Roland Stock, LLC
Anne Marie Grill, Berks County Commissioners Office
Jessie Blauser, Berks County Commissioners Office
Lynne Burns, Berks County Commissioners Office via Microsoft Teams
Barbara Lopez, Berks County Commissioners Office
Brian Potts, Bern Township
Karen Shuey, Reading Eagle via Microsoft Teams via Microsoft Teams
Jon Heintzman, Public Relations Office Berks County
Mark Robinson, First Energy
Fran Strause, Transystems
Russell Strine, Mid Atlantic Air Museum
Nick Riccio, Reading Jet Center
Dean Horning, via Microsoft Teams
Steve Kunkle, Steve's Landavator Service
Scott Blissman, Eckert Seaman Law Firm

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, December 5, 2023 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 November 21, 2023.

AIRPORT DIRECTOR'S REPORT

Mr. Tempesco has requested board approval Severance Pay Regarding FBO Employee Transition. Ms. Shupp-Menet motioned and Mr. Barnhardt seconded the motion to approve the severance pay regarding FBO employee transition. The Board unanimously approved the motion.

READING REGIONAL AIRPORT

December 5, 2023 MEETING MINUTES

REAL ESTATE COMMITTEE

An Executive Session was held on December 5, 2023 at 8:19 AM to discuss Real Estate and Contract matters.

SOLICITOR'S REPORT

None at this time

ENGINEER'S REPORT

None at this time

TREASURER'S REPORT

Ms. Pugh requested board approval for the 2024 Board Meeting Dates. Mr. Barnhardt motioned and Commissioner Rivera seconded the motion to approve the 2024 board meeting dates. The Board unanimously approved the motion.

TENANT ADVISORY COMMITTEE

None at this time

PUBLIC COMMENTS

None at this time.

NEW BUSINESS

Commissioner Leinbach adjourned the meeting at 8:19 A.M.