

READING REGIONAL AIRPORT

February 20, 2024 MEETING MINUTES

MEMBERS PRESENT

Commissioner Christian Leinbach, Chairman
Ms. Pamela Menet, Asst. Sec/Treas. via Microsoft Teams
Mr. Kevin Barnhardt, Treasurer
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
Jessie Blausner, Berks County Commissioners Office
Lynne Burns, Berks County Commissioners Office
Barbara Lopez, Berks County Commissioners Office
Karen Shuey, Reading Eagle
Jonathan Heintzman, Public Relations Office Berks County
Mark Robinson, First Energy via Microsoft Teams
Fran Strause, Transystems Via Microsoft Teams
Nick Riccio, Reading Jet Center
Russ Strine, Mid Atlantic Air Museum
Steve Kunkle, Steve's Landavator Service

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, February 20, 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 February 6, 2024.

AIRPORT DIRECTOR'S REPORT

Mr. Tempesco requested board approval to move the Terminal Parking Lot Rehabilitation project to the bidding phase. Ms. Shupp motioned and Mr. Barnhardt seconded the motion to approve moving the Terminal Parking Lot Rehabilitation project to the bidding phase. The Board unanimously approved the motion.

REAL ESTATE COMMITTEE

An Executive Session was held on February 20, 2024 at 9:00 AM to discuss Real Estate matters.

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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 for Disbursement Resolution 02-24. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to approve Disbursement Resolution 02-24. 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

Commissioner Leinbach adjourned the meeting at 8:57 A.M.