(USAF) Field

READING REGIONAL AIRPORT

February 6, 2024 MEETING MINUTES

MEMBERS PRESENT

Commissioner Christian Leinbach, Chairman Ms. Pamela Menet, Asst. Sec/Treas. 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 Blauser, Berks County Commissioners Office Lynne Burns, Berks County Commissioners Office Barbara Lopez, Berks County Commissioners Office via Microsoft Teams Brian Potts, Bern Township Karen Shuey, Reading Eagle via Microsoft Teams Jonathan Heintzman, Public Relations Office Berks County Russell Strine, Mid Atlantic Air Museum Mark Robinson, First Energy via Microsoft Teams Fran Strause, Transystems Via Microsoft Teams Matt Stabbinger, Reading Jet Maintenance Nick Riccio, Reading Jet Maintenance Steve Kunkle, Steve's Landavator Service

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, February 6, 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 January 16, 2024.

AIRPORT DIRECTOR'S REPORT

Mr. Tempesco has requested board approval for the execution of the work order agreement with Transystems for Runway 13 Approach Lighting project contingent on acquiring the FAA required Independent Fee Estimate. Commissioner Rivera motioned and Commissioner Santoni seconded the motion to approve the execution of the work order agreement with Transystems for Runway 13 Approach Lighting project contingent on acquiring the FAA required Independent Fee Estimate. The Board unanimously approved the motion.

2501 BERNVILLE ROAD, READING, PA 19605-9611

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FBO MANAGER'S REPORT

None at this time

REAL ESTATE COMMITTEE

An Executive Session was held on February 6, 2024 at 8:05 AM to discuss Real Estate and Litigation matters.

SOLICITOR'S REPORT

None at this time

ENGINEER'S REPORT

None at this time

TREASURER'S REPORT

None at this time

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 9:05 A.M.