READING REGIONAL AIRPORT

JUNE 4, 2024 MEETING MINUTES

MEMBERS PRESENT

Commissioner Christian Leinbach, Chairman 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 via Microsoft Teams
Nick Clabbers, Kaplan Kirsch via Microsoft Teams
Peter Knight, Squadron Blue
Brian Potts, Bern Township
Jonathan Heintzman, Public Relations Office Berks County

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, June 4, 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 May 21, 2024.

AIRPORT DIRECTOR'S REPORT

Mr. Tempesco requested board approval for the IMABLE Foundation event on airport property in September 2024. Commissioner Santoni motioned and Commissioner Rivera seconded the motion to approve the IMABLE Foundation event on airport property in September 2024. The Board unanimously approved the motion.

Mr. Tempesco requested board approval for the purchasing expense for John Deere Tractor repairs in the amount of \$5,165.70. Commissioner Rivera motioned and Commissioner Santoni seconded the motion to approve the purchasing expense for John Deere Tractor repairs in the amount of \$5,165.70. The Board unanimously approved the motion.

2501 BERNVILLE ROAD, READING, PA 19605-9611

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Mr. Tempesco requested board approval to approve the capital funds purchase of a new FM Radio system for the Reading Aviation FBO operations in the amount of \$11,764.00. Mr. Barnhardt motioned and Commissioner Rivera seconded the motion to approve the capital funds purchase of a new FM Radio system for the Reading Aviation FBO operations in the amount of \$11,764.00. The Board unanimously approved the motion.

FBO MANAGER'S REPORT

None at this time

REAL ESTATE COMMITTEE

None at this time

SOLICITOR'S REPORT

Mr. Stock requested board approval of the Klinger's Lease Amendment. Commissioner Rivera motioned and Commissioner Santoni seconded the motion to approve the Klinger's Lease Amendment. The Board unanimously approved the motion.

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

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Commissioner Leinbach adjourned the meeting at 8:45 A.M.