

READING REGIONAL AIRPORT

May 7th, 2024 MEETING MINUTES

MEMBERS PRESENT

Commissioner Christian Leinbach, Chairman
Commissioner Dante Santoni, Asst. Sec/Treas.
Ms. Pamela Menet, Asst. Sec/Treas.
Mr. Kevin Barnhardt, Treasurer

ALSO PRESENT

Zack Tempesco, Airport Director
Michael Laity, Director of Operations
Edwin L. Stock, Esq., Solicitor, Roland Stock, LLC via Virtual Application
Anne Marie Grill, Berks County Commissioners Office
Barbara Lopez, Berks County Commissioners Office
Lynne Burns, Berks County Commissioners Office
Karen Shuey, Reading Eagle via Virtual Application
Fran Strause, Transystems via Virtual Application
Brian Potts, Bern Township
Jonathan Heintzman, Public Relations Office Berks County
Mark Robinson, First Energy
Russ Strine, Mid Atlantic Air Museum
Nick Riccio, Reading Jet Maintenance
Peter Knight, Airport Tenant
Fred Gurman, Bern Township Municipal Authority

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, May 7th, 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 approve a budget for the 2024 Reading Aviation Career Expo. Commissioner Santoni motioned and Ms. Menet seconded the motion to approve a \$6,500 budget for the Reading Aviation Career Expo . The Board unanimously approved the motion.

Mr. Tempesco requested board approval to proceed forward to the bidding phase for the FBO Fuel Farm Project. Mr. Barnhardt motioned and Commissioner Santoni seconded the motion to proceed forward to the bidding phase for the FBO Fuel Farm Project with MG Architects. The Board unanimously approved the motion.

Mr. Tempesco summarized the airports current insurance coverages for Board review based on a tenant request. Commissioner Leinbach proposed having our insurance broker, Loomis Insurance, write a letter to RRAA indicating methodology for recommended coverage and for RRAA to respond by letter to the tenant accordingly.

READING REGIONAL AIRPORT

May 7th, 2024 MEETING MINUTES

Commissioner Santoni motioned and Mr. Barnhardt seconded the motion to request a letter from RRAA's broker and to respond to the tenant inquiry via letter accordingly. The Board unanimously approved the motion.

FBO MANAGER'S REPORT

Reported. No action at this time.

REAL ESTATE COMMITTEE

None at this time

SOLICITOR'S REPORT

None at this time

ENGINEER'S REPORT

Reported. No action at this time.

TREASURER'S REPORT

No action 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 8:30 A.M.