

READING REGIONAL AIRPORT

NOVEMBER 4, 2022 MEETING MINUTES

MEMBERS PRESENT

Mr. Christian Leinbach, Chairman
Mr. Michael Rivera, Vice Chairman
Mr. Kevin Barnhardt, Asst Sec/Treas.
Mr. Ronald Seaman, Treasurer

ALSO PRESENT

Zack Tempesco, Airport Director
Michael Laity, Director of Operations
Michelle Pugh, Director of Administration
Edwin L. Stock, Esq., Solicitor, Roland Stock, LLC
Mark Robinson, First Energy
Dan Becker, KSA
Russell Strine, Mid Atlantic Air Museum
David Heath, BBP Solutions
James Dastra, Coral Aviation
Tom Hendel, FAA
Steve Haines, Retired
Steve Conkle, Steve's Land Aviation
Todd Weaver, Reading Aero Club
David Heath, BBP Solutions
Nicholas Clabbers, Koplun Kirsch & Rockwell
Madison Colaco, Congressman Dan Meuser's Office
Christine Sadler, Berks County Commissioners Office
Anne Marie Grill, Berks County Commissioners Office
Barbara Lopez, Berks County Commissioners Office

The Authority Meeting of the Reading Regional Airport Authority was held on Friday, November 4, 2022 in the Boarding Lounge of the Reading Regional Airport. Mr. Ed Stock, Solicitor, called the meeting to order at 8:03 a.m.

Mr. Heck requested approval of his resignation letter from the Reading Regional Airport Authority. Mr. Barnhardt motioned and Mr. Seaman seconded the motion to accept Mr. Heck's resignation letter from the Reading Regional Airport Authority Board. The Board unanimously approved the motion.

Mr. Leinbach turned the meeting over to Mr. Stock for the election of new officers for 2022/2023. Mr. Stock requested nominations to elect the Reading Regional Airport Authority Board of Directors for 2022/2023.

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The following nominations were made:

Chairman	Mr. Christian Leinbach, Commissioner
Vice Chairman	Mr. Michael Rivera, Commissioner
Asst Sec/Treas.	Mr. Kevin Barnhardt, Commissioner
Treasurer	Mr. Ronald Seaman, County of Berks

Mr. Barnhardt moved and Mr. Rivera seconded a motion to nominate Mr. Christian Leinbach as Chairman of the Board. The Board unanimously approved the motion.

Mr. Leinbach moved and Mr. Seaman seconded a motion to nominate Mr. Michael Rivera as Vice Chairman of the Board. The Board unanimously approved the motion.

Mr. Leinbach moved and Mr. Seaman seconded a motion to nominate Mr. Kevin Barnhardt as Assistant Secretary/Treasurer of the Board. The Board unanimously approved the motion.

Mr. Barnhardt moved and Mr. Leinbach seconded a motion to nominate Mr. Ronald Seaman as Treasurer of the Board. The Board unanimously approved the motion.

Mr. Seaman moved and Mr. Barnhardt seconded a motion to reappoint Roland Stock as RRAA's solicitor for FY 2022/2023. The Board unanimously approved the motion.

Mr. Rivera moved and Mr. Barnhardt seconded a motion to appoint Mr. Daniel Becker, Esquire and Nicholas Clabbers, Esquire as RRAA's special counsel for FY 2022/2023. The Board unanimously approved the motion.

The board has tabled the appointment of BBP Solutions as RRAA's consultant for FY 2022/2023 until a proposal has been received and reviewed.

Mr. Barnhardt moved and Mr. Rivera seconded a motion to hold Reading Regional Airport Authority meetings on the 1st and 3rd Tuesday of every month, at 8am. The Board unanimously approved the motion.

Mr. Seaman moved and Mr. Rivera seconded a motion to establish a Tenant Advisory Committee. The Committee will meet on the 1st Tuesday of each month at 8 a.m. The Board unanimously approved the motion.

Mr. Rivera moved and Mr. Seaman seconded a motion to establish account signers and check signing authority. All four new board members will have the signing rights for the check and bank accounts. The Board unanimously approved the motion.

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The board has requested the RRAA Bi-Law be amended from seven board members to five board members. This agenda item has been tabled until the November 15, 2022 board meeting.

REAL ESTATE COMMITTEE – EXECUTIVE SESSION

Mr. Leinbach adjourned the meeting at 8:52 AM.