

# READING REGIONAL AIRPORT

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## OCTOBER 20, 2022 SPECIAL MEETING MINUTES

### MEMBERS PRESENT

Michael Setley, Chairman  
Craig Lutz, Vice Chairman  
Pamela Shupp-Menet, Asst. Sec/Treas. (Via Zoom)  
Randy Heck, Asst. Sec/Treas. Asst. Sec/Treas.  
Betsey Carlisle, Asst. Sec/Treas.

### ALSO PRESENT

Zack Tempesco, Airport Director  
Michael Laity, Director of Operations  
Michelle Pugh, Director of Administration  
Edwin L. Stock, Esq., Solicitor, Roland Stock, LLC  
Fran Strause, Transystems

The Authority Meeting of the Reading Regional Airport Authority was held on Thursday, October 20, 2022 in the Boarding Lounge of the Reading Regional Airport. Mr. Lutz, Vice Chairman, called the meeting to order at 6:00 p.m.

### REORGANIZATION OF THE READING REGIONAL AIRPORT AUTHORITY

During the Executive Session at the October 18, 2022 board meeting, all authority board members were requested to submit a letter of resignation to the County Commissioners.

Mr. Setley requested approval of his resignation letter from the Reading Regional Airport Authority. Ms. Shupp-Menet motioned and Ms. Carlisle seconded the motion to accept Mr. Setley's resignation letter from the Reading Regional Airport Authority Board. The Board unanimously approved the motion.

Mr. Muller requested approval of his resignation letter from the Reading Regional Airport Authority. Ms. Carlisle motioned and Ms. Shupp-Menet seconded the motion to accept Mr. Muller's resignation letter from the Reading Regional Airport Authority Board. The Board unanimously approved the motion.

Mr. Blydenburgh requested approval of his resignation letter from the Reading Regional Airport Authority. Ms. Carlisle motioned and Ms. Shupp-Menet seconded the motion to accept Mr. Blydenburgh's resignation letter from the Reading Regional Airport Authority Board. The Board unanimously approved the motion.

Mr. Lutz requested approval of his resignation letter from the Reading Regional Airport Authority. Ms. Carlisle motioned and Ms. Shupp-Menet seconded the motion to accept Mr. Lutz's resignation letter from the Reading Regional Airport Authority Board. Mr. Lutz abstained from the vote. The motion passed.

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Ms. Carlisle requested approval of her resignation letter from the Reading Regional Airport Authority. Mr. Lutz motioned and Ms. Shupp-Menet seconded the motion to accept Ms. Carlisle's resignation letter from the Reading Regional Airport Authority Board. Ms. Carlisle abstained from the vote. The motion passed.

Ms. Shupp-Menet requested approval of her resignation letter from the Reading Regional Airport Authority. Ms. Carlisle motioned and Mr. Lutz seconded the motion to accept Ms. Shupp-Menet's resignation letter from the Reading Regional Airport Authority Board. Ms. Shupp-Menet abstained from the vote. The motion passed.

Ms. Heck requested approval to complete his term on the authority board, his current term is up on January 31, 2023.

Mr. Stock will submit the resignations to the Commissioner's Office.

Mr. Lutz adjourned the meeting at 6:08 PM.