READING REGIONAL AIRPORT

April 15, 2025 MEETING MINUTES

MEMBERS PRESENT

Commissioner Christian Leinbach, Chairman Mr. Kevin Barnhardt, Treasurer Commissioner Dante Santoni, Asst. Sec/Treas. Commissioner Michael Rivera, Asst. Sec/Treas.

MEMBERS NOT PRESENT

Ms. Pamela Menet, Asst. Sec/Treas.

ALSO PRESENT

Michelle Pugh, Director of Administration Kenneth Shadursky, FBO Manager Michael Laity, Director of Operations Keilly Kirkpatrick, Marketing & Events Coordinator Edwin L. Stock, Esq., Solicitor, Stock Alfieri Veronica Lepore, Berks County Commissioners Office Lynne Burns, Berks County Commissioners Office Barbara Lopez, Berks County Commissioners Office Jonathan Heintzman, Public Relations Office Berks County Fran Strause, Transystems via Microsoft Teams Brian Potts, Bern Township Fred Gurman, Bern Township Karen Shuey, Reading Eagle Nick Riccio, Reading Jet Maintenance via Microsoft Teams Adam Hook via Microsoft Teams James Dastra, Coral Aviation via Microsoft Teams Joe Gallagher via Microsoft Teams Mark Robinson, First Energy via Microsoft Teams Scott Jacobs via Microsoft Teams David Frash, Netjets Services, Inc. via Microsoft Teams

Brian Saull, Netjets Services, Inc. via Microsoft Teams

The Authority Meeting of the Reading Regional Airport Authority was held on Tuesday, April 15, 2025 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 1, 2025.

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April 15, 2025 MEETING MINUTES

NEW BUSINESS

Mr. Stock has requested board approval to draft and send a letter to First Energy regarding the 69KV Project. Commissioner Rivera motioned and Mr. Barnhardt seconded the motion to approve the draft and send a letter to First Energy regarding the 69KV Project. The Board unanimously approved the motion.

AIRPORT DIRECTOR'S REPORT

None at this time.

FBO MANAGER'S REPORT

None at this time

MARKETING REPORT

None at this time

SOLICITOR'S REPORT

Mr. Stock has requested board approval for the Lease with Coral Aviation to be Terminated. Commissioner Santoni motioned and Commissioner Riveria seconded the motion to approve the Lease with Coral Aviation to be Terminated. The Board unanimously approved the motion.

Mr. Stock has requested board approval for the Lease with Netjets Services, Inc. Commissioner Rivera motioned and Commissioner Santoni seconded the motion to approve the Lease with the Lease with Netjets Services, Inc. The Board unanimously approved the motion.

Mr. Stock has requested board approval for the Resolution for WWTP Grant Application. Mr. Barnhardt motioned and Commissioner Rivera seconded the motion to approve the Resolution for WWTP Grant Application. The Board unanimously approved the motion.

ENGINEER'S REPORT

None at this time

READING REGIONAL AIRPORT

April 15, 2025 MEETING MINUTES

TREASURER'S REPORT

Ms. Pugh requested Board approval for Disbursement Resolution 07-25. Mr. Barnhardt motioned and Commissioner Rivera seconded the motion to approve Disbursement Resolution 07-25. The Board unanimously approved the motion.

Ms. Pugh requested Board approval for 6 Payment Application Invoices totaling \$167,381.86 for the FBO Remodel. Mr. Barnhardt motioned and Commissioner Rivera seconded the motion to approve the 6 Payment Application Invoices totaling \$167,381.86 for the FBO Remodel. The Board unanimously approved the motion.

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 8:29 A.M.