

Johnstown Cambria County Airport Authority

Agenda

Regular Meeting

September 21st, 2021, at 3:30 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Board Roll Call**
- 4. Public Comment: 2 minutes per resident**
- 5. Minutes: Motion to approve minutes of the August 17th, 2021, Board Meeting.**

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: ____Melissa Komar ____Jack Babich ____Tim McIlwain ____Jim Loncella
____Dave Kalina ____Mike Parrish ____George Arcurio ____Rick McQuaide ____Jonathan
Gleason

6. Reports

SkyWest Report
JCCAA Commuter/Enplanement/Subsidy Report
Nulton Aviation FBO Report
Treasurer's Report

7. Motion to approve the Treasurer's report.

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: ____Melissa Komar ____Jack Babich ____Tim McIlwain
____Jim Loncella ____Dave Kalina ____Mike Parrish ____George Arcurio
____Rick McQuaide ____Jonathan Gleason

Manager's Report
Airport Operations Report
Engineer's Report
Solicitor's Report

8. Tabled Matters:

9. New Business/Announcements/Discussion Items

10. Resolution/Motions:

Mike Parrish made a motion to add the Facility and Administration Committee recommendation, discussion and vote for the 1st Summit Bank CD maturing on 9/21/2021 to the agenda. The motion was seconded by Dave Kalina and passed by the following vote: Yeas: Jonathan Gleason, Jack Babich, Tim McIlwain, Jim Loncella, Dave Kalina, Mike Parrish, George Arcurio, and Rick McQuaide (8). Nays: None (0)

11. Committee Reports

Enplanements: Mike Parrish, (Chair), Jim Loncella, Dave Kalina, Larry Hoover, Larry Nulton

Enterprise: Melissa Komar (Chair), George Arcurio, Jonathan Gleason, Dr. Larry Nulton

Personnel: Jack Babich, (Chair), Melissa Komar, Tim McIlwain

Facility and Administration: Jim Loncella (Chair), George Arcurio, Jonathan Gleason,
Dennis Kotzan.

- Jim Loncella will review the budget process for 2022.
- Facility and Administration Committee recommendation to the Board for the 1st Summit Bank CD maturing on 9/21/2021.

Military: Tim McIlwain, (Chair), Jack Babich, Dave Kalina

KOZ: Tim McIlwain, (Chair), Dave Kalina, Mike Parrish, and Dr. Larry Nulton.

12. EXECUTIVE SESSION:

13. ADJOURNMENT