

Johnstown Cambria County Airport Authority

Agenda

Regular Meeting

October 19th, 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 September 21st, 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

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. 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

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

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

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

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

- Draft 2022 Budget attached. Formal approval anticipated for the November Airport Authority meeting.
- Facility and Administration Committee discussion and recommendation to the Board on the Maturing CD's. A motion will be needed to approve the Facility and Administration Committee recommendation. See Attached CD Rates.

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

11. Resolutions

- CD Signatory Resolution (Resolution attached)

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

12. EXECUTIVE SESSION:

13. ADJOURNMENT