

**Johnstown Cambria County Airport Authority**

**Agenda**

**Regular Meeting**

**November 16<sup>th</sup>, 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 October 19th, 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

**7. New Business/Announcements/Discussion Items**

**Johnstown Cambria County Airport Authority**

**Agenda**

**Regular Meeting**

**November 16<sup>th</sup>, 2021, at 3:30 PM**

**8. 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

- UPMC 2022 Renewal Rate Recommendation

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

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

- Approval of 2022 Airport Budget

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

- Approval of Industrial Appraisal Company Proposal - \$8,450.00

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

- Approval of Renovations of office space and negotiation & execution of lease with Hertz

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

**10. Resolutions**

**11. Executive Session**

**12. Adjournment**