

Johnstown Cambria County Airport Authority
Agenda
Regular Meeting
May 17th, 2022, 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 April 19th, 2022, Board Meeting.

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: ___ Chris McCall ___ Adam Murphy ___ Tim McIlwain ___ Jim Loncella
 ___ Dave Kalina ___ Mike Parrish ___ George Arcurio ___ Rick McQuaide ___ Jonathan Gleason

6. Minutes: Motion to approve minutes of the May 4th, 2022, Special Board Meeting.

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: ___ Chris McCall ___ Adam Murphy ___ Tim McIlwain ___ Jim Loncella
 ___ Dave Kalina ___ Mike Parrish ___ George Arcurio ___ Rick McQuaide ___ Jonathan Gleason

7. 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: ___ Chris McCall ___ Adam Murphy ___ 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. New Business/Announcements/Discussion Items

9. Committee Reports

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

- Update

Enterprise: Jonathan Gleason, (Chair), Adam Murphy, Larry Nulton

- N/A

Personnel: Dave Kalina, (Chair), Tim McIlwain, Chris McCall

- N/A

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

Recommendation: To approve proceeding with the Car Wash project with TranSystems Engineering and Architectural Fees not to exceed the amounts listed below and to approve the acquisition of a metal building directly by the Airport Authority for a price not to exceed \$11,800.

| Aviation/Civil Fee | Architectural Fee | Metal Building | Bid Ad Twp Fees | Construction | Total Estimated Cost |
|--------------------|-------------------|----------------|-----------------|--------------|----------------------|
| \$45,981 | \$9,900 | \$11,800 | \$3,930 | \$128,400 | \$200,011 |

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: ___ Chris McCall ___ Adam Murphy ___ Tim McIlwain ___ Jim Loncella
 ___ Dave Kalina ___ Mike Parrish ___ George Arcurio ___ Rick McQuaide ___ Jonathan Gleason

Recommendation: To approve the execution of TranSystems Engineering Agreement in the amount of \$8,000.00 to update the DBE Program as required by the FAA and pending FAA approval of the Agreement.

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: ___ Chris McCall ___ Adam Murphy ___ Tim McIlwain ___ Jim Loncella
 ___ Dave Kalina ___ Mike Parrish ___ George Arcurio ___ Rick McQuaide ___ Jonathan Gleason

Recommendation: To approve the execution of the Peoples-Gas Agreement pending Solicitor Leventry's review, revision, and approval of the Agreement.

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: ___ Chris McCall ___ Adam Murphy ___ Tim McIlwain ___ Jim Loncella
 ___ Dave Kalina ___ Mike Parrish ___ George Arcurio ___ Rick McQuaide ___ Jonathan Gleason

Military: Adam Murphy, (Chair), Tim McIlwain, Chris McCall

- N/A

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

- N/A

11. Resolutions

12. Adjournment

