

**Johnstown Cambria County Airport Authority**  
**Agenda**  
**Regular Meeting**  
**November 15<sup>th</sup>, 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 October 18th, 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. 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

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

**8. Committee Reports**

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

- N/A

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

- N/A

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

- N/A

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

- N/A

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

**Medical Insurance**

**Recommendation:** We recommend the renewal of our current Medical Insurance Plan with a Plan Code of EPF75 for calendar year 2023.

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

**Dental Insurance**

**Recommendation:** We recommend that our 2023 Health Care Plan include Dental Insurance, if the annual premium will be \$1,600.00 or less.

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

**Vision Insurance**

**Recommendation.** We recommend that our 2023 Health Care Plan include for Vision Insurance the UPMC Vision Care Deluxe Plus with Copay Plan.

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

**Employee Wages**

**Recommendations:**

- We recommend that Bob Crum receive a \$0.25 per hour wage increase effective January 1, 2023.
- We recommend that all current Airport Authority Employees receive a 5% wage increase effective January 1, 2023.

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

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

**2023 Insurance Proposals**

**Recommendation:** We recommend that the Airport Authority authorize the Facility and Administration Committee to select our 2023 Insurance Broker based on the Committee’s review of the quotes and coverages offered by the Pynos Insurance Agency, Inc. (Pynos) and Watson Insurance Agency (Watson).

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

**2023 Budget**

**Recommendation:** We recommend that the 2023 Budget be approved as presented.

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

**9. Resolutions**

**10. Adjournment**