

**Johnstown Cambria County Airport Authority  
Agenda  
Regular Meeting  
February 21st<sup>th</sup>, 2023, at 3:30 PM**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Board Roll Call**

**4. Public Comment 2 minutes per resident**

**5. Informational Session: Rick McQuaide**

**6. Minutes: Motion to approve minutes of the January 17th, 2023, Board Meeting.**

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote:     \_\_\_ Jim Brazill             \_\_\_ Adam Murphy             \_\_\_ Tim McIlwain             \_\_\_ Jolene Wesner  
                  \_\_\_ Mike Parrish             \_\_\_ Ed Cernic Jr.             \_\_\_ George Arcurio             \_\_\_ Rick McQuaide             \_\_\_ Jonathan Gleason

**Minutes: Motion to approve minutes of the February 9th, 2023, Special Board Meeting.**

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote:     \_\_\_ Jim Brazill             \_\_\_ Adam Murphy             \_\_\_ Tim McIlwain             \_\_\_ Jolene Wesner  
                  \_\_\_ Mike Parrish             \_\_\_ Ed Cernic Jr.             \_\_\_ 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:     \_\_\_ Jim Brazill             \_\_\_ Adam Murphy             \_\_\_ Tim McIlwain             \_\_\_ Jolene Wesner  
                  \_\_\_ Mike Parrish             \_\_\_ Ed Cernic Jr             \_\_\_ 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**

**Finance and Administration** Jonathan Gleason, (Chair), George Arcurio, Ed Cernic Jr., and Dennis Kotzan

**Line of Credit**

**Recommendation:**

**We recommend that the Airport Authority approve the execution of the attached Resolution.**

Motion to approve by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Roll Call Vote:     \_\_\_ Jim Brazill             \_\_\_ Adam Murphy             \_\_\_ Tim McIlwain             \_\_\_ Jolene Wesner  
                  \_\_\_ Mike Parrish             \_\_\_ Ed Cernic Jr             \_\_\_ George Arcurio             \_\_\_ Rick McQuaide             \_\_\_ Jonathan Gleason

**Johnstown Cambria County Airport Authority**  
**Agenda**  
**Regular Meeting**  
**February 21st<sup>th</sup>, 2023, at 3:30 PM**

**Enplanements:** Mike Parrish, (Chair), Jonathan Gleason, Adam Murphy, Larry Hoover, and Larry Nulton

**Facility and KOZ:** Tim McIlwain, (Chair), Mike Parrish, Jim Brazill and Dennis Kotzan

**Military:** Adam Murphy, (Chair), Tim McIlwain, and Jolene Wesner

- N/A

**Personnel:** George Arcurio, (Chair), Ed Cernic Jr, Jolene Wesner

- N/A

**10. Adjournment**