**Minutes –February 9th, 2023**

**Johnstown, Cambria County Airport Authority**

The Special meeting of the Johnstown Cambria County Airport Authority was called to order by Chairman Rick McQuaide at 8:00 AM on Thursday February 9th, 2023.

**Members Present:** Tim McIlwain; Jim Brazill Rick McQuaide, Via Phone; Jolene Wesner, Via Phone; Ed Cernic Jr, Via Phone.; Adam Murphy, Via Phone; Mike Parrish, Via Phone; George Arcurio III, Via Phone; Jonathan Gleason, Via Phone

**Members Absent**: N/A

* **Others Present:** Cory Cree, Airport Manager; Heather Tomasko, Assistant Airport Manager; Attorney Tim Leventry, Via Phone.

**Public Comment:** N/A

**Facility and KOZ”**

**Hangar 15 C Renovation**

**Recommendation:**

**We recommend that the Airport Authority approve the proposed Hangar 15C renovations pending that the FAA provide their approval or concurrence, if applicable, that the FBO be responsible for meeting all Richland Township requirements, that the FBO be responsible for all project costs, and that no structure renovations nor other renovations be completed that would prevent the space from being converted back to an aircraft storage hangar in the future.**

Tim McIlwain made a motion to approve the proposed Hangar 15C renovations pending that the FAA provide their approval or concurrence, if applicable, that the FBO be responsible for meeting all Richland Township requirements, that the FBO be responsible for all project costs, and that no structure renovations nor other renovations be completed that would prevent the space from being converted back to an aircraft storage hangar in the future. The motion was seconded by Ed Cernic and passed by the following vote:

Yeas: Rick McQuaide; Jolene Wesner; Ed Cernic Jr; Jim Brazill Adam Murphy; Tim McIlwain; Mike Parrish; George Arcurio III; Jonathan Gleason (9). Nays: None (0

**Hangar 11 Renovations**

**Recommendation - We recommend that the Airport Authority approve the hangar tenant, Dr. Yardley, to cut small 3-inch air ventilation holes in the side of Hangar 11 for the purpose of installing heaters, noting that the Hangar Tenant is responsible for all costs including, but not limited to, heaters, materials, supplies, and all permits and inspections, as may be required and applicable.**

Tim McIlwain made a motion to approve the hangar tenant, Dr. Yardley, to cut small 3-inch air ventilation holes in the side of Hangar 11 for the purpose of installing heaters, noting that the Hangar Tenant is responsible for all costs including, but not limited to, heaters, materials, supplies, and all permits and inspections, as may be required and applicable. The motion was seconded by Jim Brazill and passed by the following vote:

Yeas: Rick McQuaide; Jolene Wesner; Ed Cernic Jr; Jim Brazill Adam Murphy; Tim McIlwain; Mike Parrish; George Arcurio III; Jonathan Gleason (9). Nays: None (0

**2-Unit Corporate Hangar Project**

**Recommendation - We recommend that the Airport Authority direct TranSystems to procced with repackaging and rebidding the project with a Base Bid of one corporate hangar and add alternate bids for the second corporate hangar, as well as any other items that may be paired off as an add alternate bid to increase the chances of receiving bids within the grant funds available.**

Ed Cernic made a motion to approve the Airport Authority direct TranSystems to procced with repackaging and rebidding the project with a Base Bid of one corporate hangar and add alternate bids for the second corporate hangar, as well as any other items that may be paired off as an add alternate bid to increase the chances of receiving bids within the grant funds available**.** The motion was seconded by Tim McIlwain and passed by the following vote:

Yeas: Rick McQuaide; Jolene Wesner; Ed Cernic Jr; Jim Brazill Adam Murphy; Tim McIlwain; Mike Parrish; George Arcurio III; Jonathan Gleason (9). Nays: None (0

**8-Unit Hangar Project**

**Recommendation - We recommend that the Airport Authority direct TranSystems to not procced with bidding this project at this time and to hold on any further project effort/cost.**

Tim McIlwain made a motion to approve the Airport Authority direct TranSystems to not procced with bidding this project at this time and to hold on any further project effort/cost**.** The motion was seconded by George Arcurio and passed by the following vote:

Yeas: Rick McQuaide; Jolene Wesner; Ed Cernic Jr; Jim Brazill Adam Murphy; Tim McIlwain; Mike Parrish; George Arcurio III; Jonathan Gleason (9). Nays: None (0

The meeting was adjourned at 8:36 AM **The meeting was Minutes approved by**

Jonathan Gleason