

Johnstown Cambria County Airport Authority
Agenda
Regular Meeting
March 21st, 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. Minutes: Motion to approve minutes of the February 21st, 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

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: ___ 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

Construct Car Wash Project

- James Excavating has submitted Payment Application Number 3 for work completed. TranSystems has reviewed the Application and recommends payment in the amount of \$18,000.00.

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

- Solicitor's Report

7. New Business/Announcements/Discussion Items

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8. Committee Reports

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

2-Unit Corporate Hangar Project

- We recommend that the Airport Authority approve the award of the 2-Unit Corporate Hangar Project to the low bidder, Darr Construction, Inc., in the amount of \$2,452,823.00, which includes the Base Bid 1 and Add Alternate 1.7, pending FAA concurrence.
- We recommend that the Airport Authority approve a Grant Application for the 2-Unit Corporate Hangar Project in an amount of \$2,452,823.00.

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

Rehabilitate Pavement Project

- For the FAA Airport Improvement Program (AIP) eligible work, we recommend that the Airport Authority approve the award of the Rehabilitate Pavement of Taxiways A, A1, and B2 project to the low bidder, Quaker Sales Corporation, in the amount of \$375,297.50, which includes the Base Bid and Add Alternate Bid Nos. 2 and 3, pending FAA and PennDOT BOA concurrence.
- For the FAA AIP eligible work, we recommend that the Airport Authority approve a Grant Application for the Rehabilitate Pavement of Taxiways A, A1, and B2 project in an amount of \$440,084.50.
- For the PennDOT Aviation Development Program (ADP) eligible work, we recommend that the Airport Authority approve the award of the Rehabilitate Pavement of the T-Hangars project to the low bidder, Quaker Sales Corporation, in the amount of \$117,015.00 pending PennDOT BOA concurrence.
- For the PennDOT ADP eligible work, we recommend that the Airport Authority approve a Grant Application for the Rehabilitate Pavement of the T-Hangars project in an amount of \$162,577.25.

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

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Hangar 15 Renovations

- We recommend that the Airport Authority approve the execution of the Development Agreement.

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

Certificate of Deposit (CD) Rates

- We recommend that the Airport Authority withdrawal the CD at an interest rate of 0.65%, combine those funds with up to \$150,000 from general checking, and invest \$750,000 in three (3) CDs each in an amount of \$250,000 with AmeriServ at an interest rate of 4.25% for 18-months with no penalty for early withdrawal.

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

Remove Obstructions – Former Blair and Horner Properties Project

- We recommend that the Airport Authority approve Change No. 1 – Final to increase Marsh Contracting, LLC's construction contract by \$1,128.14 from \$60,094.20 to \$61,222.34, which converts the construction quantities from as-bid to as-built as well as adding an additional line item to account for the PennDOT right-of-way tree clearing.

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

Rehabilitate Runway 15-33 LED Lights and Signs Project

- We recommend that the Airport Authority approve Change No. 2 to increase Bruce & Merrilees Electric Co., Inc.'s construction contract by \$18,128.00 from \$252,138.21 to \$270,266.21, which includes the installation of snowplow rings for the in-pavement runway edge lights.

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

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Rehabilitate Runway 5-23 LED Lights and Signs Project

- We recommend that the Airport Authority approve Change No. 1 to increase Bruce & Merrilees Electric Co., Inc.'s construction contract by \$16,850.49 from \$138,765.00 to \$155,615.49, which includes the installation of snowplow rings for the in-pavement runway edge lights.

Motion to approve by: _____ 2nd by: _____

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

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

The Willow – Right of Way Easement

- We recommend that the Airport Authority approve a Right of Way Easement for the installation of two (2) utility poles on Airport Property to provide electric service to the Willow per Option 2, pending Mr. Crocco's submission of the proposed pole locations to the FAA for review via a FAA 7460 Form and receiving a favorable FAA determination.

Motion to approve by: _____ 2nd by: _____

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

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

- N/A

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

- N/A

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

- N/A

9. Adjournment