

Johnstown Cambria County Airport Authority
Agenda
Regular Meeting
April 16th, 2024, 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 March 19, 2024, Board Meeting.

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: ___ Jim Brazill ___ Adam Murphy ___ Tim McIlwain ___ Tyler Trimbath
___ 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 ___ Tyler Trimbath
___ Mike Parrish ___ Ed Cernic Jr ___ George Arcurio ___ Rick McQuaide ___ Jonathan Gleason

- Manager's Report
- Airport Operations Report
- Engineer's Report

Construct 2-Unit Hangar- Darr Construction, Inc.'s Payment Application No 9 \$237,705.81

Recommend approval of payment.

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: ___ Jim Brazill ___ Adam Murphy ___ Tim McIlwain ___ Tyler Trimbath
___ Mike Parrish ___ Ed Cernic Jr ___ George Arcurio ___ Rick McQuaide ___ Jonathan Gleason

- Solicitor's Report

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

Johnstown Cambria County Airport Authority
Agenda
Regular Meeting
April 16th, 2024, at 3:30 PM

8. Committee Reports

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

Supplemental Discretionary Funding

We recommend that the Airport Authority direct the Airport Manager to review the Federal Register and to coordinate with the KSA Group to determine if there are any projects that would fit within the grant eligibility requirements and if so, to submit a grant application accordingly.

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: ___ Jim Brazill ___ Adam Murphy ___ Tim McIlwain ___ Tyler Trimbath
___ Mike Parrish ___ Ed Cernic Jr. ___ George Arcurio ___ Rick McQuaide ___ Jonathan Gleason

Terminal Apron Rehabilitation Project

We recommend that the Airport Authority direct the Airport Manager to notify the FAA Harrisburg Airports District Office (ADO) that the Airport Authority desires to carry over the current available FY 2024 AIP entitlement funds that were programmed for this Terminal Apron Rehabilitation project to FY 2025.

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: ___ Jim Brazill ___ Adam Murphy ___ Tim McIlwain ___ Tyler Trimbath
___ Mike Parrish ___ Ed Cernic Jr. ___ George Arcurio ___ Rick McQuaide ___ Jonathan Gleason

East Side Development Project

Since the FAA grant application deadline is prior to the May 21st Airport Authority meeting, we recommend that the Airport Authority authorize the Finance and Administration Committee to approve the submission of the FAA and State Grant Applications and to approve awarding the contract to the low responsible bidder, pending FAA and PennDOT BOA concurrence and execution of grant agreements.

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: ___ Jim Brazill ___ Adam Murphy ___ Tim McIlwain ___ Tyler Trimbath
___ Mike Parrish ___ Ed Cernic Jr. ___ George Arcurio ___ Rick McQuaide ___ Jonathan Gleason

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

ArkStar Marketing Campaign

We recommend that the Airport Authority direct the Airport Manager to coordinate directly with Gary Foss to schedule and to approve a 2024 Marketing Campaign utilizing SkyWest Airlines funds.

Motion to approve by: _____ 2nd by: _____

Roll Call Vote: ___ Jim Brazill ___ Adam Murphy ___ Tim McIlwain ___ Tyler Trimbath
___ Mike Parrish ___ Ed Cernic Jr. ___ George Arcurio ___ Rick McQuaide ___ Jonathan Gleason

**Johnstown Cambria County Airport Authority
Agenda
Regular Meeting
April 16th, 2024, at 3:30 PM**

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

Minimum Standards Update

We recommend that the Airport Authority approve the revised Minimum Standards, pending any revisions or modifications recommended by the FAA inspector.

Motion to approve by: _____ 2nd by: _____

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

VOR Approaches

We recommend that the Airport Authority direct the Airport Manager to prepare and to submit a letter to the FAA requesting all the referenced VOR approaches be retained based on the reasons provided in the Manager's Report.

Motion to approve by: _____ 2nd by: _____

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

Military: Adam Murphy, (Chair) , Jim Brazill and Tim Mcllwain,

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Personnel: George Arcurio, (Chair), Ed Cernic Jr, and Tyler Trimbath

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Restaurant Sub Committee: Tim Mcllwain, (Chair) Jim Brazill, and Tyler Trimbath

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9. Adjournment