

Johnstown Cambria County Airport Authority
Agenda
Regular Meeting
August 20th, 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 July 16th, 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

Rehabilitate Pavement

We recommend that the Airport Authority approve the Quaker Sales Corp's Payment # 4 Final in the amount of \$50,281.97.

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
- Executive Session
 - Lease negotiation – economic terms and conditions of lease agreement

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

FY 2023 Capital Budget Project

- **We recommend that the Airport Authority approve using the capital budget grant funds for the site preparation of the 8-Unit (Box) Hangars north of the ARFF Building.**
- **We recommend that the Airport Authority approve TranSystems engineering work order with a fee in the amount of \$93,637.00, pending the PennDOT Bureau of Aviation’s concurrence.**

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

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

Disposal of Snow Removal Equipment (SRE)

We recommend that the Airport Authority approve the disposal of the 2002 Kodiak Snow Blower and the 2002 Kodiak Snow Broom at the discretion of the Airport Manager.

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

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

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

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

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

9. Adjournment