

Johnstown Cambria County Airport Authority
Agenda
Regular Meeting
January 21st, 2025, 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 December 17th, 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 III ___ Rick McQuaide ___ Jonathan Gleason

Minutes: Motion to approve minutes of the December 30th, 2024, Special 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 III ___ 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 III ___ Rick McQuaide ___ Jonathan Gleason

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

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

8. **Committee Reports**

Enplanement: Mike Parrish, (Chair), Jonathan Gleason, Rick McQuaide, Larry Hoover, and Larry Nulton

Facility and KOZ: Rick McQuaide, (Chair), Mike Parrish, Jim Brazill and Dennis Kotzan

Military: Adam Murphy, (Chair), Jim Brazill and Tyler Trimbath

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

Certificate of Deposit (CD)

We recommend that the Airport Authority reinvest the maturing CD with AmeriServ Financial at an interest rate of 4.25% for a term of six (6) months.

Motion to approve by: _____ 2nd by: _____
Roll Call Vote: ___ Jim Brazill ___ Adam Murphy ___ Tim McIlwain ___ Tyler Trimbath
___ Mike Parrish ___ Ed Cernic, Jr. ___ George Arcurio III ___ Rick McQuaide ___ Jonathan Gleason

Marketing Intern

We recommend that the Airport Authority grant the Personnel Committee the authority to determine and to grant a paid internship in an amount not to exceed \$1,000.00 to any intern, which the Personnel Committee may approve.

Motion to approve by: _____ 2nd by: _____
Roll Call Vote: ___ Jim Brazill ___ Adam Murphy ___ Tim McIlwain ___ Tyler Trimbath
___ Mike Parrish ___ Ed Cernic, Jr. ___ George Arcurio III ___ Rick McQuaide ___ Jonathan Gleason

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

Marketing Intern

We recommend that the Airport Authority grant the Personnel Committee the authority to approve or to deny any intern that Airport Management may propose.

Motion to approve by: _____ 2nd by: _____
Roll Call Vote: ___ Jim Brazill ___ Adam Murphy ___ Tim McIlwain ___ Tyler Trimbath
___ Mike Parrish ___ Ed Cernic, Jr. ___ George Arcurio III ___ Rick McQuaide ___ Jonathan Gleason

9. Adjournment