

Johnstown Cambria County Airport Authority
Agenda
Regular Meeting
March 18th, 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 February 18th 2025, 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
- JCAA 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. **Executive Session**

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9. Committee Reports

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

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

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

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

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 funds with AmeriServ Financial at an interest rate of 4.00% for a term of twelve (12) 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

Eastside Development Project – Change Order No. 1

We recommend that the Airport Authority approve HRI, Inc.’s Change Order No. 1, which will add seven (7) calendar days to the original construction contract time but will not change the construction contract dollar amount.

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

Terminal Building Parking Lot

We recommend that the Airport Authority approve the relocation of the long-term parking lot southern boundary fence to provide additional parking pending Airport Operations staff can complete the fence relocation work and Airport Management can coordinate with the FAA and Richland Township to satisfy any requirements.

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

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Rehabilitate Aprons Project

We recommend that the Airport Authority approve the submission of two (2) FAA grant applications. One FAA grant application for FAA AIP funds in an amount of \$859,854.25, which will include all FAA Airport Improvement Program (AIP) eligible work items, i.e., all items except Add Alternate Bid No. 2 (FBO Apron). The other FAA grant application for FAA BIL-AIG funds in an amount of \$189,450.50, which will include only Add Alternate Bid No. 2 (FBO Apron), which is eligible under the BIL-AIG program.

We recommend that the Airport Authority approve the Award of the construction contract to Quaker Sales Corporation in an amount of \$929,716.00, which includes the Base Bid and All Add Alternate Bids, pending the FAA issuing AIP and BIL-AIG grants for the FAA's 95% share of the award amount and pending the FAA's approval of a Modification of Design Standards (MODS) for the use of PennDOT concrete for Add Alternate Bid No. 5. If the FAA does not approve the MODS, we recommend not awarding Add Alternate Bid No. 5 (Concrete Areas).

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

10. Adjournment