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 March 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 |

1. **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

**FFY 2024 Fox Run Road Widening and Rehabilitation/ SFY 2023 Hangar 15 Apron, Parking lot, and**

**Relocate Fence/Gate**

**HRI, Inc has submitted Payment Application No. 2 for the referenced projects. TranSystems has reviewed the application and recommends payment in the amount of $656,205.62. (Board Action Required)**

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 |

* Solicitor’s Report
1. **New Business/Announcements/Discussion Items**
2. **Executive Session**
3. **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

1. **Adjournment**