Johnstown Cambria County Airport Authority Agenda Regular Meeting May 15th, 2025, at 3:30 PM

- 1. Call to Order
- 2. <u>Pledge of Allegiance</u>
- 3. Board Roll Call
- 4. Public Comment 2 minutes per resident
- 5. <u>Minutes:</u> Motion to approve minutes of April 15th 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. <u>Reports</u>

- SkyWest Report
- JCCAA Commuter/Enplanement/Subsidy Report
- Nulton Aviation FBO Report
- Treasurer's Report

Motion to approve the Treasurer's report.

Motion to appro	ve 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. 3 for the referenced projects. GFT has reviewed the application and recommends payment in the amount of \$353,156.47. (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
- 7. <u>New Business/Announcements/Discussion Items</u>
- 8. Executive Session

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9. <u>Committee Reports</u>

Enplanement: Mike Parrish, (Chair), Jonathan Gleason, Rick McQuaide, Larry Hoover, and Larry Nulton Essential Air Service (EAS) Proposals

We recommend that the Airport Authority direct the Airport Manager to submit a letter to Michael Martin, U.S. DOT, in support of SkyWest Airlines as the EAS air carrier for the Johnstown Airport. (See attached draft letter.)

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

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

Cassidy and Associates (C&A)

We recommend that the Airport Authority approve a 1-year contract for Cassidy and Associates to provide Federal lobbying services for a monthly retainer of \$18,000.00, which will be split evenly between the Airport Authority and the Cambrian Hills Development Group dba the Mid-Atlantic Opportunity Park. This recommendation is contingent upon the review and approval of Cassidy and Associates' contract by Solicitor Leventry, representing the Airport Authority, and Dr. Larry Nulton, representing the Cambrian Hills Development Group dba the Mid-Atlantic Opportunity Park. This recommendation is also contingent upon Cambrian Hills Development Group dba the Mid-Atlantic Atlantic Opportunity Park. This recommendation is also contingent upon Cambrian Hills Development Group dba the Mid-Atlantic Atlantic Opportunity Park agreeing to split the cost evening with the Airport Authority.

 Motion to approve by:
 2nd by:

 Roll Call Vote:
 Jim Brazill

 Mike Parrish
 Ed Cernic, Jr.

 George Arcurio III
 Rick McQuaide

 Jonathan Gleason

Aviation Investment & Reform (AIR) Act

We recommend that the Airport Authority direct the Airport Manager to personalize and to submit the attached draft support letter to Senator Langerholc and to Representative Rigby when requested by the Aviation Council of Pennsylvania.

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

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

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

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

10. Adjournment