



- Scholarship Committee cont.
  - Applications are now available and due on November 30.
    - The committee will review and make selections to be approved at the January meeting.
- Marketing Committee, Andy Allen, Chairman
  - Looking into options of a public/private partnership in hangar builds
    - Solicitor Farrington will review regulations on private builds on Airport property
  - Considering land lease terms
  - Planning to host a marketing event, when permissible, to attract and inform possible corporate tenants

**OLD AND UNFINISHED BUSINESS**- none

**NEW BUSINESS**

- Tim Shields, Andy Allen and Ike Kelly met with the Commissioners to discuss the 2021 budget and County funding
- Insurance renewal information was sent to the Board Members for review.
  - Matt Schrauder made a motion to approve the renewals per the proposal. Victor Green seconded the motion and all were in favor.
  - The Board agreed that we should consider options in brokers before next renewal
- The staff members will be using personal paid time off on Friday, November 27, so the Authority will be closed, unless runway condition or an incident require manager or maintenance.

**COMMISSIONER'S COMMENTS**

- Commissioner Geyer met with Penn Township Supervisors regarding the water project and, although they don't plan to contribute financially, they are supportive of the project.

**REVIEW AND APPROVAL OF FINANCIAL REPORTS**

- The Members received October financial reports by email.
- Chad Weaver made a motion to approve the financial reports, Ron Witt seconded, and all were in favor.

**REVIEW AND APPROVAL OF BILL PAYMENTS**

- Bills received from October 9 – November 12, 2020 totaling \$104,557.58, were presented in the folders.
- Mike Walsh made a motion to approve the payments, Vic Green seconded the motion and all were in favor.

**GOOD AND WELFARE**

- Tim Shields thanked the staff for their effort and extra time for the President's visit.
- Ike Kelly recognized Tim Shields' availability and willingness to help as we accommodated the rally.
- Thank you to AirQuest, the tenants and community for their help and support as well.

**ATTENDEE COMMENTS** - none

**ADJOURNMENT**

- Matt Schrauder made a motion, Chad Weaver seconded and all were in favor to adjourn the meeting at 8:35.

Respectfully submitted,

Stacey Daugharthy, Office Manager