

Butler County Airport Authority
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AGENDA

Butler County Airport Authority Board Meeting

March 9, 2023

6:30 PM – Executive Session

7:00 PM – Regular Meeting

Verification of Quorum

Opening of Meeting - Pledge of Allegiance

Approval of the Minutes of the February Meeting

Correspondence - Thank you from Penn Twp VFC for contribution to fund drive

Attendee Comments

- *Public Comments*

Airport Manager's Report

Project Status

- *Administration Building Rehabilitation*
 - *Waterline*
 - *Fencing*
 - *Deck*
 - *Restrooms*
- *Airport Improvements and Expansion*
 - *NW Apron*
 - *ALDZ*
- *Grant for Loader*
 - *Resolution 2023-02 Authorizing Airport Manager to sign Grant Offer*
- *Grant for F550 and snow removal equipment*
 - *Working with Mike Kolesar to get this grant started.*
- *Land Acquisitions*
 - *225 Airport Road Closing on March 15, 2023*
- *Networking*
 - *Saxonburg Area Rotary Club Speaker*
 - *Mars Blast Off Dinner*
 - *State of the County*
 - *Butler Chamber Coffee Club*

- *Project Management*
 - *Monday.com – update Board & Commissioners on projects and news*
- *County Funded Projects*
 - *Taxiway signage being evaluated, and priority list being compiled.*
 - *C1 electrical being scheduled*
 - *Richardson Tree Service contacted for tree topping*

Committee Reports

- *Project and Lease Committee*
 - *Land Lease Options*
 - *Review of T-Hangar Leases*
- *Marketing and Scholarship Committee*
 - *Tourism Bureau brochure program with AirQuest, High Flight, and Serventi's*
 - *Billboard Outside of Butler County*

Old and Unfinished Business

- *Water service – In Progress*
- *State Ethics Commission's Statement of Financial Interest*

New Business

- *Pilot's Lounge & Conference Room*
- *Remote Tower*

Commissioner's Report

Review and Approval of February Financial Reports

Review and Approval of February Expenditures

Good and Welfare

Attendee Comments

Adjournment