



**AGENDA**  
**Butler County Airport Authority Board Meeting**  
**May 11, 2023**  
**7:00 PM - Regular Meeting**

Verification of Quorum

Opening of Meeting - Pledge of Allegiance

Approval of the Minutes of the March Meeting

Correspondence - None

Attendee Comments

- *Public Comments*

Airport Manager's Report

Project Status

- *Administration Building Rehabilitation*
  - *Deck*
  - *Restrooms - issues with water line and pressure*
- *Land Acquisitions*
  - *Pfennigwerth Update*
- *Networking*
  - *Butler Growth Collaborative Meeting*
  - *Butler County Tourism Newest Board*
  - *Met with Coherent*
  - *Met with Mars Borough Mayor re: Mars New Year Event*
- *Event at Airport*
  - *Penn Twp VFD Tool Bash*
- *County Funded Projects*
  - *C1 electrical completed.*

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## Committee Reports

- *Project and Lease Committee - Set day and time for committee meetings*
  - *Land Lease Agreement*
  - *Master Plan*
  - *NW Apron*
- *Marketing and Scholarship Committee - Set day and time for committee meetings*
  - *Deck Opening Ceremony is scheduled for June 26, 2023, at Serventi's*

## **Old and Unfinished Business**

- *Amend and approve minutes from December 8, 2022, to reflect that Stacey Daugharthy was **NOT** in attendance.*
- *Water service*
- *Tower*
- *Tourism Grant for concrete slab under deck*

## **New Business**

- Resolution 2023-04 Authorizing Manager to sign Grant Offer for Snow Removal Equipment

Commissioner's Report

Review and Approval of March & April Financial Reports

Review and Approval of April Expenditures

Good and Welfare

Attendee Comments

**Adjournment**