



AGENDA

Butler County Airport Authority Board of Directors Meeting

September 14, 2023

6:00 PM – Executive Session

7:00 PM – Regular Meeting

- I. Verification of Quorum
- II. Opening of Meeting – Pledge of Allegiance
- III. Approval of August 10, 2023 board meeting minutes and announcement of executive session held to discuss personnel issues prior to this meeting
- IV. Correspondence - None
- V. Attendee and Public Comments
- VI. Airport Report
- VII. Committee Reports
 - A. Project and Lease Committee (Chad/Mike)
 - Administration Building Rehabilitation
 - Electric contract
 - New business office lease
 - Control Tower application
 - NW Ramp
 - North Side Development
 - Land Lease Terms
 - Site Concepts
 - B. Marketing and Scholarship Committee (Joyce)
- VIII. Old and Unfinished Business
 - A. Report on noise abatement (James)
- IX. New Business
 - A. Resolution for Mars Bank granting Shauna inquiry only role for authority bank accounts
 - B. Appoint Shauna as Agency Open Records Officer
 - C. Attend annual PA Aviation Conference in Bethlehem, October 9-11
 - D. 2024 Budget and October 24, 2023 meeting with County Commissioners
- X. Commissioner's Report – emailed to Board
- XI. Review and approval of August expenditures
- XII. Good and Welfare
- XIII. Attendee comments
- XIV. Adjournment