



PUBLIC AGENDA

Butler County Airport Authority Board of Directors Meeting

October 12, 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 September 14, 2023 board meeting minutes and announcement of executive session if applicable
- IV. Correspondence
 - a. Letter received from Butler County Children & Youth Agency regarding donating to or participating in their Christmas Program
 - b. Email regarding Butler County Tourism Bureau’s 2024 Official Visitors Guide
- V. Attendee and Public Comments
- VI. Airport Report
- VII. Committee Reports
 - A. Project and Lease Committee
 - B. Marketing and Scholarship Committee
- VIII. Old and Unfinished Business
 - A. Report on noise abatement
- IX. New Business
 - a. Request a motion to ratify decision to hire Stephanie Saracco as part-time, interim Airport Manager
 - b. Request a motion to approve 2024 Preliminary budget
 - c. Upcoming selection of an aviation consulting firm process update and motion to form committee to vet the applications and interview short listed applicants
 - d. Possible landing fees
 - e. Motion to form a finance committee
 - f. Report on Pennsylvania Aviation Conference
- X. Commissioner’s Report
- XI. Review and approval of September expenditures and explanation of where financial books are.
- XII. Good and Welfare
- XIII. Attendee comments
- XIV. Motion to adjourn