

**Westmoreland County Airport Authority  
Regular Meeting  
Sept. 14, 2021 - 9 a.m.**

**Authority Conference Room**

- 1. Call to order and recording of members present**
- 2. Public Comment**
- 3. Approval of minutes of the Regular Meeting of Aug. 10, 2021**
- 4. Arnold Palmer Regional Airport Treasurer's Report - Donald Rossi**  
**Review of August, 2021, Financial Statement and Treasurer's Report**  
**Approval of August, 2021, Financial Statement and Treasurer's Report**
- 5. Rostraver Airport Treasurer's Report - Donald Rossi**  
**Review of August, 2021, Financial Statement and Treasurer's Report**  
**Approval of August, 2021, Financial Statement and Treasurer's Report**
- 6. Rostraver Committee Report - Gary Beck**
- 7. Property Committee Report - Richard Ridilla**
- 8. Engineering Committee Report - Mark Gera**
- 9. Engineer's Update Report - Scott Kunselman, McFarland-Johnson**  
**Projects to be discussed:**
  - Hold Room Expansion - Change Order #5 - Electrical Contract additional circuits add \$12,849.00
  - Widen and Strengthen Runway 6-24, Ph II - Change Order #6 final quantities adjust add \$126,228.84
  - Widen and Strengthen Runway 6-24, Ph III - Change Order #2 - final quantities deduct -\$13,596.03
  - Rostraver Hangar Utility Improvements - consider Refundable Agreement with MAWC for \$53,600.00
- 10. Promotions/PR/Events Committee Report - Janice Smarto**
- 11. Requisitions Review - Dwayne Pickels**
  - LBE Project 56-19, Widen RW 6-24 PH II, Req.18 - \$441.84 (McFarland Johnson)
  - LBE Project 58-20, Widen RW 6-24 PH III, Req. 13 - \$4,274.88 (McFarland Johnson)
  - LBE Project 60-21, Reconstruct TW C, D & E PH III, Req. 1 - \$6,233.93 (McFarland Johnson)
  - LBE ACB 2020-00002, Hold Room Expansion (electrical) Req. 10 - \$12,849.00 (Darr Construction)
  
  - Rostraver MMA 2020-00003, Construct Helipad, Req. 4 - \$117,879.06 (KGD/McFarland Johnson)
  
  - Special Projects - \$36,641.64
- 12. Solicitor's Report - Daniel Hewitt**
- 13. Executive Director's Report - Gabe Monzo**
- 14. Chairman's Report - Paul Puleo**

## Westmoreland County Airport Authority

15. **Unfinished Business**
16. **New Business**
17. **Next Meeting** - 9 a.m Tuesday, Oct. 12, 2021, at Arnold Palmer Regional Airport
18. **Adjournment**