

**Westmoreland County Airport Authority
Regular Meeting
November 9, 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 October 12, 2021
4. Arnold Palmer Regional Airport Treasurer's Report - Donald Rossi
Review of October, 2021, Financial Statement and Treasurer's Report
Approval of October, 2021, Financial Statement and Treasurer's Report
5. Rostraver Airport Treasurer's Report - Donald Rossi
Review of October, 2021, Financial Statement and Treasurer's Report
Approval of October, 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
10. Promotions/PR/Events Committee Report - Janice Smarto
11. Requisitions Review - Dwayne Pickels

LBE

- Project 55-19 FAA Reimbursable Agreement RW Widen Req. No. 2 - \$112,247.59 (FAA)
- Project 60-21 Reconstruct TW C, D & E PH III Req. 3 - \$7,634.74 (McFarland Johnson)
- ACB-2021-00008 Containment/Sign Req. No. 1 - \$4,815.00 (McFarland Johnson)
- MMA-2018-00016 Corp. Hangar Site Devel Req. No. 12 - \$8,359.30 (McFarland Johnson)
- ADP-2021-00001 Acquire Airport Equipment Req. No. 1 - \$206,081.00 (Andrews/Cleveland Bros)

ROSTRAVER

- MMA-2020-00003 Construct Helipad Req. No. 6 - \$27,393.30. (McFarland Johnson/KGD Contracting)
- ACB-2021-00007 Construct Hangars PH II (Site Work/Util/Repairs) Req. 2 - \$37,003.81 (McFarland Johnson)

Special Projects Account Requisition No. 223 - \$82,137.87

12. Solicitor's Report - Daniel Hewitt

Proposed resolution for electronic meeting participation

13. Executive Director's Report - Gabe Monzo

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14. **Chairman's Report**
15. **Unfinished Business**
16. **New Business**
17. **Next Meeting** - 11 a.m Tuesday, Dec. 14, 2021, at Arnold Palmer Regional Airport
18. **Adjournment**