

**Westmoreland County Airport Authority
Regular Meeting
August 9, 2022 - 9 a.m.**

1. Call to order and recording of members present

Audit Report by Brian Chruscial of Zelenkofske Axelrod (by phone)

2. Public Comment

3. Approval of minutes of the Regular Meeting of July 12, 2022

4. Arnold Palmer Regional Airport Treasurer's Report - P. Richard Ridilla

Review and Approval of July, 2022, Financial Statement and Treasurer's Report

5. Rostraver Airport Treasurer's Report - P. Richard Ridilla

Review and Approval of July, 2022, 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

- Consideration of Engineering Agreement for Terminal Expansion Design Final
- Consideration of Subcontracts for TW C project
- Recommendation to award contracts from bid openings to Golden Triangle in the amounts of \$1,171,931.50 for apron strengthening and \$92,118.40 for leased property improvements.
- Recommendation to approve subcontract agreements to Wellington Power Corporation (Warrendale, PA) \$486,249.37; Southpointe Construction Services, LLC (Pittsburgh, PA) \$8,880.00; Derry Construction (Latrobe, PA) \$277,755.75 and Matcon Diamond, Inc. (Pittsburgh, PA) \$2,400.00.

10. Promotions/PR/Events Committee Report - Janice Smarto

11. Requisitions Review - Dwayne Pickels

LBE

- AIP 60-21 (Reconstruct TW C) Requisition No. 8, totaling \$7,413.35 (McFarland Johnson)
- ACB-2020-00002 (Terminal Addition Improvements Design) Req. No. 17, totaling \$60,397.91 (MF)
- ACB-2021-00008 (Delcing Contain/Sign) Req. No. 7, totaling \$166,911.59 (MF/KGD Contracting)
- MMA-2021-00002 (Apron Strengthen/Leased Prop Improve) Req. No. 1, totaling \$15,497.30 (McFarland Johnson)

ROSTRAVER

- AIP 32-22 (Rehab Apron-Crack Seal, etc.) Req. No. 1, totaling \$54,164.54 (McFarland Johnson)
- ACB-2021-WCAA-00007 (Construct Hangars - Constr. Observation) Req. No 9, totaling \$5,322.44 (MF)

Special Projects Account

- Requisition No. 232 - \$82,548.25

12. Solicitor's Report - Daniel Hewitt, Avolio Law

- Consideration of new lease for Rostraver Hangar D-3
- Consideration of hangar transfer policy

13. Executive Director's Report - Gabe Monzo

14. Chairman's Report

15. Unfinished Business

16. New Business

17. Next Meeting - 9 a.m Tuesday, Sept. 13, 2022, at Arnold Palmer Regional Airport

18. Adjournment