Westmoreland County Airport Authority
Regular Meeting

Tuesday, July 9, 2024 - 9 a.m.

1. **Call to order and recording of members present**

    Executive Session: Real Estate matters

2. **Public Comment**
3. **Approval of minutes of the Regular Meeting of June 11, 2024**

4. **Arnold Palmer Regional Airport Treasurer's Reports - Edward Kilkeary, Sr.**
5. **Rostraver Airport Treasurer's Reports - Edward Kilkeary, Sr.**

6. **Rostraver Committee Report - Gary Beck**
7. **Property Committee Report - Janice Smarto**
8. **Engineering Committee Report -Richard Ridilla**
9. **Engineer's Update Report - Scott Kunselman, McFarland-Johnson**

10. **Promotions/PR/Events Committee Report - Paul Whittaker**

11. **Requisitions Review - Dwayne Pickels**
    LBE
    Latrobe - 67-23 (Terminal Addition Design) Req. No. 12, totaling $1,661.75 (McFarland Johnson)
    Latrobe - 68-23 (ATC Tower Improvements) Req. No. 10, totaling $86,556.34 (MJ/ABS Building Sys.)

    Special Projects Account 7110075814 Requisition No. 254, totaling $166.18

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

13. **Executive Director's Report - Gabe Monzo**

14. **Chairman's Report**

15. **Unfinished Business**
16. **New Business**
17. **Next Meeting** - 9 a.m Tuesday, Aug. 13, 2024, at Arnold Palmer Regional Airport
18. **Adjournment**