



## AGENDA

Eastern Slope Airport Authority: Quarterly Board Meeting  
Thursday July 25<sup>th</sup>, 2024 @ 4:00 p.m. @ Airport's New Meeting Room

Note: In Person Only, no Zoom component

1. Attendance
  - a. Appoint Executive Positions for a term of three years, expiring December 31, 2026
    1. Chair:
    2. Vice Chair:
    3. Secretary:
    4. Treasurer:
2. Approval of Minutes
  - a. April 18, 2024 Minutes
3. New Business
  - a. Affirm the actions taken since the last board meeting by the Executive Committee
  - b. Update and Developments: Runway Extension & Taxiway Reconstruction
    - Bid Review
    - Grant Applications
    - Schedule
  - c. Authorize the Airport Manager, Allison Navia, as a signatory for the Eastern Slope Airport Authority.
  - d. Authorize the Airport Manager, Allison Navia, to open a checking account with M&T Bank on behalf of Eastern Slope Airport Authority, a non profit organization, for the express purpose of obtaining a business loan for the Runway Extension Project and facilitating electronic payments of that loan.
  - e. Review and comments on Crosswind Hangar Lease Amendment No 1.
  - f. Discuss Potential Sale of Additional Hangars
4. Facilities and Operations
  - a. Monthly Report for June 2024
  - b. Habitat Management Plan Schedule & Reporting
  - c. Prospective Tenants
  - d. Upcoming Events
5. Finances
  - a. YTD Overview with Cash Flow
6. Committee Reports
7. Old Business
  - a. Lyman Drive Reconstruction Project
  - b. Update on Solar Project
8. Items for next agenda
  - a. Lease Option for Aviation Academy Expansion
9. Adjourn