

**Westmoreland County Airport Authority
Special Meeting
April 14, 2014**

Special Meeting

The Special Meeting of the Westmoreland County Airport Authority was held Monday, April 14, 2014, at 9 a.m. at Arnold Palmer Regional Airport in Unity Township, Pennsylvania, in accordance with notice given. Authority Chairman Oland Canterna led the Pledge of Allegiance, called the meeting to order and directed that the following members be recorded as present:

Oland Canterna - Chairman
Edward Kilkeary Sr. - Vice Chairman
Anthony Ferrante - Secretary
Donald Rossi - Assistant Secretary/Treasurer
Mark Gera

Also present were: Executive Director Gabriel E. Monzo, Sr.; Attorney Donald Snyder of McDonald, Snyder & Lightcap, authority solicitor; reporter Nick Cammuso of the Latrobe Bulletin; and authority administrative assistant Dwayne Pickels.

Upon the motion of Mr. Rossi, seconded by Mr. Kilkeary, an executive session called to discuss matters of potential litigation was approved unanimously.

An Executive Session was held from 9:01 to 9:58 a.m., for the purpose stated above.

Upon reconvening the meeting, Mr. Monzo reported that airport staff wish to add a second piece of field maintenance equipment to be considered for funding under a Tentative Allocation for a \$150,000 grant being offered by the state Department of Transportation Bureau of Aviation.

Upon the motion of Mr. Ferrante, seconded by Mr. Kilkeary, the addition of a second piece of field maintenance equipment was unanimously approved for addition to the Tentative Allocation for funding from the PennDOT BOA.

Adjournment – There being no further business,

Upon the motion of Mrs. Smarto, seconded by Mr. Kilkeary, the meeting was adjourned at 10 a.m.

The next Regular Meeting of the Westmoreland County Airport Authority will be held:

Tuesday, May 13, 2014, at 9 a.m. at Arnold Palmer Regional Airport

Minutes respectfully submitted by:

Dwayne Pickels
Administrative Assistant

Approved by:
Secretary