

**Westmoreland County Airport Authority
Regular Meeting**

Tuesday, August 6, 2024 - 9 a.m.

- 1. Call to order and recording of members present**
- 2. Public Comment**
- 3. Approval of minutes of the Regular Meeting of July 9, 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 66-22 (Aquire SRE) Requisition No. 5, totaling \$94,918.60 (A&H/MJ)
Latrobe - 68-23 (ATC Tower Improvements) Req. No. 11, totaling \$32,878.60 (MJ/ABS/Hranec)
Latrobe - 71-24 (TW D&E) Requisition No. 1, totaling \$48,103.31 (MJ/WCAA)
Latrobe 72-24 (TW D&E CA) Requisition No. 1, totaling \$22,582.63 (MJ/WCAA)
Latrobe 73-24 (ATCT PH II) Requisition No. 1, totaling \$42,720.33 (MJ/WCAA)
Latrobe WCIDC Requisition No. 7, totaling \$181,360.68 MJ/Allegheny/ABS)

Special Projects Account 7110075814 Requisition No. 255, totaling \$16,560.45
- 12. Solicitor's Report - Daniel Hewitt, Avolio Law**
- Recommend approval of Rostraver Restaurant Lease Agreement
- 13. Executive Director's Report - Gabe Monzo**
- 14. Chairman's Report**
- 15. Unfinished Business**
- 16. New Business**
- 17. Next Meeting - 9 a.m Tuesday, September 10, 2024, at Arnold Palmer Regional Airport**
- 18. Adjournment**