

**Westmoreland County Airport Authority
Regular Meeting**

Tuesday, September 10, 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 August 6, 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 - 68-23 (ATC Tower Improvements) Req. No. 12, totaling \$33,104.57 (MJ/ABS/Hranec)
Latrobe 70-24 (Term Add & Improve PH I HVAC) Req. No. 1 totaling \$9,772.20
Latrobe - 71-24 (TW D&E) Requisition No. 2, totaling \$13,453.19 (MJ)
Latrobe 72-24 (TW D&E CA) Requisition No. 2, totaling \$6,433.23 (MJ)
Latrobe 73-24 (ATCT PH II) Requisition No. 2, totaling \$2,925.10 (MJ)

Latrobe WCIDC Requisition No. 8, totaling \$24,395.40 (MJ/Allegheny/HRANEC)

Special Projects Account 7110075814 Requisition No. 256, totaling \$2,965.86
- 12. Solicitor's Report - Amber Leechalk, 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, October 8, 2024, at Arnold Palmer Regional Airport**
- 18. Adjournment**