

BLAIR COUNTY AIRPORT AUTHORITY

SPECIAL MEETING

OCTOBER 29, 2018

Drew Swope, Chairman, called the Regular Meeting of the Blair County Airport Authority to order at 6:00 PM. The meeting was held in the conference room of the ABCD Corporation, 3900 Industrial Park Drive, Altoona, PA.

Those present included BCAA board members Herbert Bolger, Thomas Hite, Gary Orner, Mike Ritchey, Seth Smith and Drew Swope. Also present were Ted Beam, Blair County Commissioners' representative to the BCAA Board, Tracy Plessinger, BCAA Manager; David Pertile, BCAA Solicitor; Kay Stephens of the Altoona Mirror.

Public Comment on Agenda Items

- A. None

New Business

- A. Seth Smith made a motion to approve a Lease Agreement with Andrés Herrera for the terminal restaurant; authorize the Airport Manager to negotiate and finalize the non-monetary lease terms as may be necessary; and authorize BCAA officers to execute the lease agreement. Thomas Hite seconded the motion. A vote was taken. All board members present voted Aye. Motion passed.

General Public Comment

- A. None.

Adjournment

- A. Gary Orner made a motion to adjourn the meeting. Thomas Hite seconded the motion. A vote was taken. All board members present voted Aye. Motion passed.
- B. The next regular meeting will be held on Monday, November 12, 2018, at 6:00 PM in the BCAA Offices.

Tracy A. Plessinger, Manager, BCAA

Approved by BCAA Board, November 12, 2018.

Mike Ritchey, Secretary, BCAA