

**BLAIR COUNTY AIRPORT AUTHORITY**  
**REGULAR MEETING**  
**JUNE 27, 2019**

Seth Smith, Treasurer, called a Special Meeting of the Blair County Airport Authority to order at 1:00 PM. The meeting was held in the executive conference room of the Altoona Blair County Development Corporation, 3900 Industrial Park Drive, Altoona, PA 16602.

Those present included BCAA board members Tom Hite, Gary Orner, Mike Ritchey, Seth Smith, and Ben Stapelfeld, Jr. Also present was Tracy Plessinger, BCAA Manager.

**Approval of Agenda**

- A. Mike Ritchey made a motion to approve the agenda for the June 27, 2019, Special Meeting. Gary Orner seconded the motion. A vote was taken. All board members present voted Aye. Motion passed.

**Public Comment on Agenda Items**

- A. None.

**New Business**

- A. Mike Ritchey made a Motion to approve Delta Airport Consultants, Task Order Number 6, Professional Services Agreement, in the amount of \$410,000, for design of Rehabilitation of Runway 12-30 and Relocation of Wind Cone and Segmented Circle, and to authorize BCAA officers, employees, and solicitor to sign all necessary documentation to execute same. Gary Orner seconded the motion. A vote was taken. All board members present voted Aye. Motion passed.
- B. Ben Stapelfeld, Jr. made a motion to approve application to the Federal Aviation Administration for a grant in the amount of \$379,800 for design of the Runway 12-30 Rehabilitation Project, and design of Wind Cone and Segmented Circle Relocation Project, and to authorize BCAA officers, employees, and solicitor to sign all necessary documentation to execute same. Seth Smith seconded the motion. A vote was taken. All board members present voted Aye. Motion passed.
- C. Tom Hite made a motion to approve hiring Ashley Crocker as a full-time airport maintenance employee at a starting rate of \$11.50/hour, with an increase to \$12.00/hour at the completion of a 90-day probationary period or completion of ARFF Training, whichever occurs first. Gary Orner 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. Tom Hite seconded the motion. A vote was taken. All board members present voted Aye. Motion passed.

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Tracy A. Plessinger, Manager, BCAA

Approved by BCAA Board, July 8, 2019.

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Mike Ritchey, Secretary, BCAA