

Butler County Airport Authority  
January 29, 2020  
Special Board Meeting Minutes

MEMBERS ATTENDING: Andrew Allen, Secy/Treasurer      Victor Green      Tim Shields, Chairman  
BY PHONE:                      James Opalka                      Mike Walsh, Vice Chairman      Chad Weaver  
OTHERS ATTENDING:      Stacey Daugharthy                      Ike Kelly, Airport Manager

A special meeting was called to order at 12:00 PM by Chairman Tim Shields and began with the Pledge of Allegiance. It was noted that there was a quorum.

- Jim Opalka made a motion to accept PennDOT Grant Agreement ABG-2019-Butler Co AA-00022 to Rehabilitate Runway (Crack Seal and Re-mark, including Taxiway). Mike Walsh seconded the motion and all were in favor.
  - The engineering and construction for this project are expected to total \$374,915, so the offer consists of \$337,423.50 Federal funding from their State Block Grant Program and \$18,745.75 State funding from their Aviation Development Program. The Authority will be expected to match \$18,745.75 with Local funding.

**ADJOURNMENT**

- Vic Green made a motion, Andy Allen seconded and all were in favor to adjourn the meeting at 12:02 pm

Respectfully submitted,

Stacey Daugharthy, Office Manager