**DELAWARE COUNTY AIRPORT AUTHORITY**

**BOARD MEETING**

**January 17, 2022**

Meeting Cancelled

Regular Meeting

1. Roll Call
2. Minutes- November 2021 Meeting Minutes
3. Treasures Report- November 2021
4. Approval of Vouchers for Payment November 2021

OLD BUSINESS

Employee Stipend 2021

Minimum Standard Discussion

Land Lease Discussion

2022 Insurance Discussion and plan approval

NEW BUSINESS

2021 Financial Transfer

2022 DCAA Board Meeting Schedule

2022 DCAA Employee Holiday Schedule

New Retention pond Taxiway B Ditch work quotes

STANDING REPORTS

1. MANAGEMENT-
2. ENGINEERING-
3. TOWER REPORT-
4. ATTORNEY- Restaurant Building Discussion

PUBLIC COMMENTS

NEXT MEETING: February 14, 2022 at 6:30pm