**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