

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