

Commissioners' Special Board Meeting Minutes February 19, 2019

The Berks County Board of Commissioners met in a special session on Tuesday, February 19, 2019, at 9:40 A.M. in the Boarding Area at the Reading Regional Airport, 2501 Bernville Road, Reading, Pennsylvania 19605, pursuant to due notice to Board Members and the public.

Reading Regional Airport Authority Board ("Authority") Chair Michael Setley called the meeting to order with Commissioner Chair Christian Y. Leinbach, Commissioner Kevin S. Barnhardt and Commissioner Mark C. Scott in attendance. Reading Regional Airport Board Members present were Tom Kopel, Craig Lutz, Andrew Muller, Paul Prutzman and Randall Swan. Also present were County Solicitor Christine M. Sadler, Chief Administrative Officer Ronald R. Seaman, Chief Financial Officer Robert Patrizio, Chief Clerk Maryjo Gibson, Airport Manager Terry Sroka, and Authority Solicitor Ed Stock.

This meeting was a follow-up to the December 11, 2018 Special Meeting with the Authority where the Commissioners issued certain recommendations to the Authority.

Regarding the request to look at all fees, Mr. Sroka provided a brief report of the landing and fuel fees, noting the fuel flowage fees have increased from \$.07 to \$.10, and provided a summary of the inventory of the leases and an aerial plan of potential uses for development. Mr. Sroka stated he intends to send this summary out to real estate marketers.

Regarding the recommendation to contact GREP, BCIDA and real estate companies, Mr. Prutzman stated they did have a meeting with Pam Shupp and Tom McKeon who recommended pursuing the services of a real estate broker for properties outside the fence. Mr. Sroka is working on an RFP to market those properties.

Regarding the recommendation to look at debt and expenses of the Authority, Mr. Patrizio is looking for additional ways to generate revenue, and what level of assistance would be necessary from the County.

There was no official business transacted.

On motion of Commissioner Barnhardt, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk