

**WILKES-BARRE/SCRANTON INTERNATIONAL AIRPORT
BOARD MEETING
OCTOBER 6, 2020**

A special meeting of the Wilkes-Barre/Scranton International Airport Joint Board of Control was held Tuesday, October 6, 2020 via telecommunication devices. The meeting was called to order at 3:33 P.M., with Councilman Timothy McGinley presiding.

PRESENT: Commissioner Jerry Notarianni
Commissioner Chris Chermak
Councilman Timothy McGinley
Councilwoman Lee Ann McDermott
County Manager David Pedri

ALSO, PRESENT: Carl R. Beardsley, Jr., Executive Director
Attorney Don Frederickson, Lackawanna County Solicitor
Attorney Michael Butera, Luzerne County Solicitor

ABSENT: Commissioner Debi Domenick
Gary Borthwick, Assistant Airport Director
Stephen Mykulyn, Director of Engineering
Michelle Bednar, Luzerne County Controller
Reggie Mariani, Lackawanna County Chief Internal Auditor
Germaine Helcoski, Lackawanna County Deputy Controller
Mark Majikes, Luzerne County Deputy Controller

ITEM 1

PUBLIC COMMENTS:

(Timothy McGinley, Vice-Chair)

NONE.

ITEM 2

PERSONNEL:

(Carl R. Beardsley, Jr., Executive Director)

- A. Accept the resignation of Jordan Rose, Dupont PA from the position of Custodian, effective immediately.

MOTION: To accept the resignation.
MOVED BY: Councilwoman Lee Ann McDermott
SECONDED: Commissioner Jerry Notarianni
VOTE: Unanimous.

- B. Recommend the Airport Board approve the appointment of Robert Murray, Taylor PA to the position of Custodian, pending confirmation of clearances.

MOTION: To approve the appointment.
MOVED BY: Commissioner Chris Chermak
SECONDED: Councilwoman Lee Ann McDermott
VOTE: Unanimous

- C. Recommend the Airport Board approve the appointment of a Director of Public Safety.

MOTION: To table the appointment until the next Board Meeting.
MOVED BY: County Manager David Pedri
SECONDED: Councilwoman Lee Ann McDermott
VOTE: Unanimous

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ADJOURNMENT:

(Timothy McGinley, Vice-Chair)

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| MOTION: | It is recommended to adjourn the meeting. |
| MOVED BY: | Councilwoman Lee Ann McDermott |
| SECONDED: | Commissioner Chris Chermak |
| VOTE: | Unanimous. |

The meeting was adjourned at 3:38 P.M.