

# COUNTY BOARD OF COMMISSIONERS

## MINUTES OF SPECIAL MEETING

**December 12, 2006**

**Commissioners P.J. Stevens, Milan Gjurich and William Harris were present. Chief Clerk Michael Gelles, IV, and Solicitor Randy Rodkey and Solicitor Robert Shahade were present.**

### ***Commissioners were in Session:***

**President Commissioner P. J. Stevens in the Commissioners Meeting Room at 9:30 p.m., made the Call to Order.**

### ***Public Comment:***

**There were no participants.**

### ***Announcements:***

**There were no announcements.**

## **COMMISSIONERS**

**Let the records show:**

**A Public Hearing was held in the Commissioners Meeting Room at 9:15 a.m. for public comment and no one attended.**

### ***Resolution:***

**Motion was made by Commissioner Gjurich to Adopt Resolution No. 2006-JCCAA providing for the filing of Articles of Incorporation for the Johnstown-Cambria County Airport Authority to have as its principal purpose to own, maintain, and operate an airport or airports and to exercise all other powers authorized by the Municipal Authorities Act of 2001, as amended, for an additional period of fifty (50) years.**

**Solicitor Randy Rodkey read names of the members and length of terms for the Johnstown Cambria County Airport Authority.**

<b>Raymond L. Porsch</b>	<b>Five (5) Years.</b>
<b>Richard E. Weaver</b>	<b>Four (4) Years.</b>
<b>Edward Cernic, Sr.</b>	<b>Three (3) Years.</b>
<b>Jonathan C. Gleason</b>	<b>Three (3) Years.</b>
<b>Ted R. Baranik</b>	<b>Two (2) Years.</b>
<b>Charles E. Moyer</b>	<b>Two (2) Years.</b>
<b>John Cotchen</b>	<b>One (1) Year.</b>

**Motion was seconded by Commissioner Harris and passed unanimously.**

**Commissioner Stevens directed Solicitor Robert Shahade to file the Resolution with the Secretary of State.**

### ***Adjournment:***

**Motion was made by Commissioner Gjurich to adjourn the meeting.**

**Motion was seconded by Commissioner Stevens and passed unanimously.**

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**Michael Gelles, IV, Chief Clerk**