

**SAXONBURG AREA AUTHORITY BOARD MEETING**  
**Public Agenda**  
**December 17, 2024**

**Roll Call**

**Correspondence**

**Minutes** Approval of the minutes of November 18, 2024.

**Public Comments**

**Director of Finance** Melissa Wolfe

**Destruction of Old SAA STP Records, Item A.8**

Discussion and Motion.

**2025 Board of Director Meeting Dates, Item A.11**

Discussion.

**Newsletter, Item B.6**

Discussion.

**Bills, Item C.2.3**

Discussion and Motion.

**Update Fixed Asset Lists to Include Newer Facilities, Item C.6**

Discussion.

**Director of Development** Jordan Ray

**New Item**

Discussion.

**Sienna Village, Item I.6**

Discussion.

**Liberty Pointe, Item I.8**

Discussion and Motion.

**Manager** Paul Cornetti

**Operator Certification, Item A.4.2.3**

Discussion.

**Meeting Attendance, (DOD), Item A.10**

Discussion.

**Office Cleaning, Item B.7**

Discussion and Motion.

**Port O' Call, Item F.18**

Discussion.

**Consent Assessment and Civil Penalty, Item H.1.2**

Discussion and Motion.

**811 Meridian Road, Item J.7**

Discussion.

**Additional Cyber Liability Insurance, New Item**

Discussion and Motion.

**Solicitor**

Don Graham of Dillion, McCandless, King, Coulter, &  
Graham, LLP

**Old Business**

**New Business**

**Adjournment**