

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

November 15, 2021

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. October 18, 2021
- IV. Finance Committee
 - A. Financial Reports – October 2021
 - B. Proposed 2022 Fiscal Year Budget – changes?
 - C. FAA Grant Agreement – ARPA Funds – Resolution No.32
- V. Personnel Committee
 - A. Board Member Reappointment – Amanda Lehman
- VI. Facilities Committee
 - A. Essential Air Service Update
 - B. Hi-Tech Helicopters Facility
- VII. Property Committee
- VIII. Staff Management Reports
- IX. Next Meeting Date – December 20, 2021
- X. Adjournment