

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

December 20, 2021

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. November 15, 2021
- IV. Finance Committee
 - A. Financial Reports – November 2021
 - B. Proposed 2022 Fiscal Year Budget – Resolution No. 33
 - C. 2021 Audit Agreement – Resolution No. 34
- V. Personnel Committee
 - A. Pete Ellis Recognition
- VI. Facilities Committee
 - A. Air Service Study – Mead & Hunt – Resolution No. 35
 - B. Hi-Tech Helicopters Facility
 - C. Venture Jets Building Proposal
- VII. Property Committee
 - A. RGS Agreement – Relocate Stormwater Basin – Resolution No. 36
 - B. Route 501/Millport Road Development Update
- VIII. Staff Management Reports
- IX. Next Meeting Date – January 24,2022
- X. Adjournment