

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

April 18, 2022

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. March 21, 2022
- IV. Finance Committee
 - A. Financial Reports – March 2022
 - B. Fiscal Year 2021 Annual Audit – Resolution No. 13
- V. Personnel Committee
- VI. Facilities Committee
 - A. PA Grant Agreement – Equipment – Resolution No. 14
 - B. Susquehanna Valley Balloon Co. – Resolution No. 15
- VII. Non-Aeronautical Property Committee
 - A. Manheim Township Depot Building Amendment Agreement
Resolution No. 16
- VIII. Staff Management Reports
- IX. Next Meeting Date – May 16, 2022
- X. Adjournment