

**LANCASTER AIRPORT AUTHORITY  
MEETING AGENDA**

**June 20, 2022**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
  - A. May 16, 2022
- IV. Finance Committee
  - A. Financial Reports – May 2022
- V. Personnel Committee
- VI. Facilities Committee
  - A. American Airlines Bus Service Update – LNS to PHL
  - B. Venture Jets Lease Agreement Update
  - C. Southern Airways Express Merger
  - D. FAA Funding 2022 Update
    - a. FAA Grant Agreement 48-2022 – Resolution No. 17
    - b. FAA Grant Agreement 49-2022 – Resolution No. 18
    - c. Construction Bid Results – Resolution No. 19
    - d. Delta Airport Consultants Agr. No. 8 – Resolution No. 20
    - e. Delta Airport Consultants Agr. No 9 – Resolution No. 21
  - E. Delta Airport Consultants Agr. No. 10 – Resolution No. 22
- VII. Non-Aeronautical Property Committee
  - A. ALDI Lease Agreement Update
  - B. Earl Township Lease Agreement Update
- VIII. Staff Management Reports
- IX. Next Meeting Date – July 18, 2022
- X. Adjournment

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