

**MINUTES OF**

**LANCASTER AIRPORT AUTHORITY**

**October 6, 2022**

A special meeting of the Lancaster Airport Authority was held in-person and remotely using ZOOM on Thursday, October 6, 2022. The meeting began at 9:00 am. Mr. James Cunningham, Chair, presided at the meeting and the following persons attended:

**Lancaster Airport Authority**

Chair	James Cunningham
Vice-Chair	Valerie Moul – Absent
Secretary	Matthew Brown – Virtually
Treasurer	Amanda Lehman - Absent
Asst. Secretary/Asst. Treasurer	Richard Stauffer – Virtually

Counsel – Aaron Zeamer, Esquire of Russell, Krafft & Gruber, LLP

**Lancaster Airport Authority Staff**

Ed Foster –Airport Director  
Cheryl Martin – Finance Administrator  
Austin Beiler – Facilities Administrator

**PUBLIC COMMENT:**

Mr. Cunningham began the meeting and thanked everyone for attending. He introduced members of the Authority and staff and recognized a quorum present. Mr. Cunningham then asked for any public comments from the meeting attendees. No additional comments were presented. He encouraged anyone, however, to get his attention throughout the meeting if desired.

**NON-AERONAUTICAL PROPERTY COMMITTEE:**

**THOMAS PROPERTY DISCUSSION:** The property located at 3355 and 3354 Lititz Pike owned by Miriam Thomas is currently up for auction to be held Thursday, October 6, 2022. After the September 28 meeting, additional information came to light that caused the Board to relook at the maximum amount to be bid on behalf of the Airport Authority. The following resolution acknowledges this adjustment.

**Resolution No. 28 of 2022**

**Revised Offer To Acquire 3350 and 3354 Lititz Pike, Manheim Township, Lancaster County,  
Pennsylvania**

**WHEREAS**, certain real property located at 3350 and 3354 Lititz Pike, Lititz, Pennsylvania 17543 (the "Property") is scheduled to be offered for sale at public auction on October 6, 2022; and

**WHEREAS**, at a special meeting of the Board of the Lancaster Airport Authority (the "Authority") on September 28, 2022, the Authority deemed it to be desirable to attempt to purchase this Property at the auction for noise mitigation purposes and to ensure compatible land use adjacent to runway protection zones; and

**WHEREAS**, the Authority authorized Richard Glick, to be its Buyer's Agent to bid up to a maximum of Two Million One Hundred Thousand Dollars (\$2,100,000.00) to acquire the Property;

**WHEREAS**, the Authority has received some additional input regarding the possible selling price of the Property at auction and therefore, the Authority believes that the maximum authority given the Buyer's Agent should be increased to afford the Authority a reasonable opportunity to acquire the Property.

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority does hereby increase the authority extended to Richard Glick such that he may bid up to a maximum of Two Million Seven Hundred Thousand Dollar (\$2,700,000) to acquire the Property; and

**BE IT FURTHER RESOLVED**, that if the Authority is the high bidder and the Property is struck off at auction to the Authority, the Authority does hereby authorize Richard Glick, to act as its agent and to execute the Conditions of Sale and any and all necessary documents relating to the aforementioned auction of the Property.

Upon motion duly made by Mr. Brown, seconded by Mr. Stauffer, and unanimously approved, the resolution was adopted and the authorization to submit an offer was approved.

#### **DATE FOR NEXT MEETING**

The date for the next meeting is scheduled for Monday, October 17, 2022 at 3:30 p.m. in-person and by ZOOM. There being no further business to discuss, motion was duly made by Mr. Stauffer, seconded by Mr. Brown, and unanimously approved, the meeting was adjourned.

Respectfully submitted,

Cheryl Martin  
Recording Secretary