

**LANCASTER AIRPORT AUTHORITY  
MEETING AGENDA**

**October 17, 2022  
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
  - A. August 15, 2022
  - B. September 28, 2022
  - C. October 6, 2022
- IV. Finance Committee
  - A. Financial Reports – August and September 2022
  - B. Community Days 2022 – Final Report
  - C. Baker Tilly Segregation of Duties Proposal – Resolution No. 29
  - D. Fiscal Year 2023 Proposed Budget – Draft
- V. Personnel Committee
- VI. Facilities Committee
  - A. McFarland Johnson Task Order No. 2 – Resolution No. 30
- VII. Non-Aeronautical Property Committee
  - A. ALDI Lease Agreement – Resolution No. 31
  - B. ALDI Brokerage Agreement – Resolution No. 32
- VIII. Staff Management Reports
- IX. Next Meeting Date – November 21, 2022
- X. Adjournment