

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

**November 21, 2022
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. October 17, 2022
- IV. Finance Committee
 - A. Financial Reports – October 2022
 - B. Fiscal Year 2023 Proposed Budget – Draft
 - C. Multi-Modal Funding Application – Resolution No. 33
- V. Personnel Committee
 - A. Dick Stauffer Reappointment
 - B. Executive Session at end of meeting
- VI. Facilities Committee
 - A. McFarland Johnson Task Order No. 2 & 3 – Resolution No. 34
 - B. JD Oliver/Transteck Letter of Intent
 - C. IT Proposals Report
 - D. Community Days future date(s)
 - E. Advertising Policy – Resolution No. 35
 - F. Corporate Hangar project status
- VII. Non-Aeronautical Property Committee
 - A. Oaktree Outdoor Adv. Lease Airport Road – Resolution No. 36
 - B. Oaktree Outdoor Adv. Lease Lititz Pike – Resolution No. 37
 - C. Earl Township Partners project status
 - D. ALDI project status
- VIII. Staff Management Reports
- IX. Next Meeting Date – December 19, 2022
- X. Adjournment