

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

**December 19, 2022
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. November 21, 2022
- IV. Finance Committee
 - A. Financial Reports – November 2022
 - B. Fiscal Year 2023 Proposed Budget – Resolution No. 36
 - C. Baker Tilley Audit Proposal – Resolution No. 37
- V. Personnel Committee
- VI. Facilities Committee
 - A. JD Oliver/Transteck Land Lease Agreement Update
 - B. AAS – 540 Airport Road Hangar Lease/Project Report
 - C. Community Days future date(s)
 - D. Terminal Charette – preliminary report
 - E. Electric Charging Station Project
 - a. BETA Technologies – Lease Agreement – Resolution No. 38
 - b. Delta Airport Consultants, Inc. Task Order No. 11 – Res. No. 39
- VII. Non-Aeronautical Property Committee
 - A. Earl Township Partners project status
 - B. ALDI project status
 - C. Advertising signs report
- VIII. Staff Management Reports
- IX. Next Meeting Date – January 23, 2023
- X. Adjournment