

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

**January 23, 2023
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. December 19, 2022
- IV. Finance Committee
 - A. Financial Reports – December 2022
- V. Personnel Committee
 - A. Officer Appointments – 2023
 - B. Counsel Appointment – Resolution No. 01
- VI. Facilities Committee
 - A. Mead & Hunt Airline Meeting Agreement – Resolution No. 02
 - B. Abella Aviation Lease Assignment
 - C. AAS/540 Airport Road Hangar Lease/Project Report
- VII. Non-Aeronautical Property Committee
 - A. ALDI project status
 - B. Earl Township Partners project status
- VIII. Staff Management Reports
- IX. Next Meeting Date – February 27, 2023
- X. Adjournment