

**LANCASTER AIRPORT AUTHORITY  
MEETING AGENDA**

**June 19, 2023  
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
  - A. May 15 2023
- IV. Finance Committee
  - A. Financial Reports – May 2023
- V. Personnel Committee
- VI. Facilities Committee
  - A. Fiorentino’s Lease Request – Resolution No. 18
  - B. LNS Flight Services Ground Lease Agreement – Resolution No. 19
  - C. Car Rental Bid Results – Resolution No. 20
  - D. FAA Projects Engineer Selection – Resolution No. 21
  - E. Life Lion Lease Agreement Request – Resolution No. 22
- VII. Non-Aeronautical Property Committee
- VIII. Staff Management Reports
- IX. Next Meeting Date – July 17, 2023
- X. Adjournment