

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

**August 21, 2023
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. July 17, 2023
- IV. Finance Committee
 - A. Financial Reports – July 2023
 - B. January – June 2023 vs 2022 comparison
 - C. Smoker & Company Bookkeeping Services – Resolution No. 24
- V. Personnel Committee
 - A. IIC Reimbursement Recommendation
- VI. Aeronautical Property Committee
 - A. Community Days – Resolution No. 25
 - B. Engineer Re-Zoning Recommendation
- VII. Non-Aeronautical Property Committee
- VIII. Staff Management Reports
- IX. Next Meeting Date – September 18, 2023
- X. Adjournment