

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

**September 14, 2023
2:00 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. August 21, 2023
- IV. Finance Committee
 - A. Financial Reports – August 2023
 - B. Segregation of Duties Report
- V. Personnel Committee
- VI. Aeronautical Property Committee
 - A. FAA Grant Agr No. 3-42-0049-050-2023 – Resolution No. 26
 - B. RW 8-26, PH VIII Construction Bid Results – Resolution No. 27
 - C. Delta Airport Consultants Task Order No. 12 – Resolution No. 28
 - D. Delta Airport Consultants Task Order No. 1 – Resolution No. 29
 - E. Delta Airport Consultants Task Order No. 2 – Resolution No. 30
 - F. Access Policy – Resolution No. 31
- VII. Non-Aeronautical Property Committee
 - A. Engineer Re-Zoning Recommendation – Resolution No. 32
 - B. Lancaster Civil Agreement – Resolution No. 33
- VIII. Staff Management Reports
- IX. Next Meeting Date – October 16, 2023
- X. Adjournment