

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

**Monday, April 15, 2024
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. March 18, 2024
- IV. Finance Committee
 - A. Financial Reports – March 2024
 - B. Fiscal Year 2023 Audit – Resolution No. 07
- V. Personnel Committee
 - A. Board member search update
 - B. Board Retreat Update
- VI. Aeronautical Property Committee
 - A. Acquire Airport Support Equipment – PA BOA Match – Res. No. 08
 - B. Airline Update
 - C. American Airlines Bus Service Update
 - D. JD Oliver/Transteck Hangar Construction Update
 - E. Venture Jets/ALDI Project Update
- VII. Non-Aeronautical Property Committee
 - A. ALDI Second Amendment Agreement – Resolution No. 09
- VIII. Staff Management Reports
- IX. Next Meeting Date – May 20, 2024
- X. Adjournment