

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

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

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. June 17, 2024
- IV. Finance Committee
 - A. Financial Reports – June 2024
- V. Personnel Committee
 - A. Board member search update
- VI. Aeronautical Property Committee
 - A. FAA Grant Agreement – Master Plan Update – Resolution No. 10
 - B. Delta Airport Consultants Task Order No. 04 – Resolution No. 11
 - C. Airline Incentive Program Report – Resolution No. 12
 - D. Bag Claim Proposal Report
 - E. Delta Airport Consultants – Hangar Task Order – Res. No. 13
- VII. Non-Aeronautical Property Committee
- VIII. Staff Management Reports
- IX. Next Meeting Date – August 19, 2024
- X. Adjournment

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