

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

**Monday, January 27, 2025
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. December 16, 2024
- IV. Finance Committee
 - A. Financial Reports – December 2024
 - B. PennDOT Channeling Agreement – Resolution No. 01
 - C. 51-24 PennDOT Match Agreement – Resolution No. 02
 - D. 52-24 PennDOT Match Agreement – Resolution No. 03
- V. Personnel Committee
 - A. Slate of Offices – 2025
 - B. Counsel Appointment – Resolution No. 04
 - C. Funding Lobbyist Discussion
- VI. Aeronautical Property Committee
 - A. Airline Service Discussion
 - B. Hangar Building (non-grant funded)
- VII. Non-Aeronautical Property Committee
 - A. RGS Contract – Resolution No. 05
- VIII. Staff Management Reports
- IX. Next Meeting Date – February 24, 2025
- X. Adjournment