

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

**Thursday, February 20, 2025
8:30 am**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. January 27, 2025
- IV. Finance Committee
 - A. Financial Reports – January 2025
 - B. 2024 vs 2023 Year-End Comparison Report
 - C. Airshow 2026 Contracts – Resolution No. 06
- V. Personnel Committee
 - A. OS Strategies – Resolution No. 07
- VI. Aeronautical Property Committee
 - A. Mead & Hunt Agreement – Resolution No. 08
 - B. Title VI Policy - Resolution No. 09
- VII. Non-Aeronautical Property Committee
- VIII. Staff Management Reports
- IX. Next Meeting Date – March 17, 2025
- X. Adjournment