

**LANCASTER AIRPORT AUTHORITY  
MEETING AGENDA**

**Monday, April 21, 2025  
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
  - A. March 17, 2025
- IV. Finance Committee
  - A. Financial Reports – March 2025
  - B. Fiscal Year 2024 Audit Report – Resolution No. 12
- V. Personnel Committee
- VI. Aeronautical Property Committee
  - A. Air Service Report – Mead & Hunt
  - B. Storage Hangar – Bid Results – Resolution No. 13
  - C. US EPA SPPC Plan Settlement Agreement – Resolution No. 14
  - D. Delta Airport Consultants Task Order No. 15 – Resolution No. 16
- VII. Non-Aeronautical Property Committee
  - A. RV Lot Fence Project – Bid Results – Resolution No. 15
- VIII. Staff Management Reports
- IX. Next Meeting Date – May 19, 2025
- X. Adjournment