

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

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

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. June 16, 2025
- IV. Finance Committee
 - A. Financial Reports – June 2025
 - B. FAA Grant Agreement 55-2025/Parking Lot – Resolution 20
 - C. Parking Lot Bid Results – Resolution No. 21
 - D. Delta Airport Consultants Task Order No. 17 – Resolution No. 22
 - E. ARFF Testing Equipment – Resolution No. 23
- V. Personnel Committee
- VI. Aeronautical Property Committee
 - A. FAA Facilities Supplemental Agreement – Resolution No. 24
- VII. Non-Aeronautical Property Committee
 - A. Property Appraisal Report
 - B. SW Basin Relocation Report
 - C. ALDI Project Update (Extension)
- VIII. Staff Management Reports
- IX. Next Meeting Date – August 18, 2025
- X. Adjournment