

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

**Monday, August 18, 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 – July 2025
 - B. Airline Incentive Program – Resolution No. 25
- V. Personnel Committee
 - A. IIC 2024 Employee Distribution
- VI. Aeronautical Property Committee
 - A. Essential Air Service Order Requesting Proposals
 - B. Mead & Hunt Consulting Agreement – Resolution No. 30
 - C. Parking Lot Stormwater Management Plan – Resolution No. 31
 - D. Terracon Agreement Change Order No. 2 – Resolution No. 26
- VII. Non-Aeronautical Property Committee
 - A. Property Appraisal Report
 - B. SW Basin Relocation Report
 - C. Delta Airport Consultants Task Order No. 11 – Resolution No. 27
 - D. ALDI Reimbursement Agreement – Resolution No. 28
 - E. ALDI Lease Agreement Amendment No. 3 – Res. No. 29
- VIII. Staff Management Reports
- IX. Next Meeting Date – September 15, 2025
- X. Adjournment

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