

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

**Monday, September 15, 2025
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. August 18, 2025
 - B. August 27, 2025
- IV. Finance Committee
 - A. Financial Reports – August 2025
 - B. PennDOT – BOA 55-25 Match Grant – Resolution No. 33
 - C. FAA Grant Agreement – Resolution No. 34
 - D. Lighting & Signage Construction Bid Results – Resolution No. 35
 - E. Delta Airport Consultants Task Order No. 14 – Resolution No. 36
 - F. Delta Airport Consultants Task Order No. 16 – Resolution No. 37
 - G. AvFuel Contract – Resolution No. 37
- V. Personnel Committee
- VI. Aeronautical Property Committee
 - A. Terminal/Storage Hgr Stormwater Mgmt. Agr. – Resolution No. 38
 - B. Alliance Aviation Inventory Management Software – X-1 FBO
- VII. Non-Aeronautical Property Committee
 - A. Oaktree Outdoor Advertising Contract – Resolution No. 39
 - B. NW Airport Property update
- VIII. Staff Management Reports
- IX. Next Meeting Date – October 20, 2025
- X. Adjournment