

**LANCASTER AIRPORT AUTHORITY  
MEETING AGENDA**

**Monday, January 26, 2026  
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
  - A. December 15, 2025
- IV. Finance Committee
  - A. Financial Reports – December 2025
  - B. Acquire Equipment PennDOT Grant Agr. – Resolution No. 01
- V. Personnel Committee
  - A. Slate of Offices – 2026
  - B. Counsel Appointment – Resolution No. 02
  - C. Mead & Hunt Air Service Consultant Services – Resolution No. 03
  - D. OS Strategies Agreement Amendment – Resolution No. 04
- VI. Aeronautical Property Committee
  - A. Aero-Corp Operating Agreement Assignment – Resolution No. 05
  - B. Abella Aviation Lease Amendment Agr – Resolution No. 06
- VII. Non-Aeronautical Property Committee
  - A. Galante Settlement Agreement – Resolution No. 07
  - B. NW Corner Development
- VIII. Staff Management Reports
- IX. Next Meeting Date – February 23, 2026
- X. Adjournment