

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

**Monday, April 20, 2026
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. March 16, 2026
- IV. Finance Committee
 - A. Financial Reports – March 2026
 - B. Fiscal Year 2025 Audit Report – Resolution No. 09
 - C. PennDOT – BOA Grant – Utility Extension – Resolution No. 10
 - D. Utility Extension Bid Results – Resolution No. 11
 - E. McFarland Johnson Task Order No. 09 – Resolution No. 12
 - F. McFarland Johnson Task Order No. 10 – Resolution No. 13
 - G. Delta Airport Consultants Task Order No. 18 – Resolution No. 14
- V. Personnel Committee
- VI. Aeronautical Property Committee
 - A. Essential Air Service Report
 - B. Civil Air Patrol Annual Report
- VII. Non-Aeronautical Property Committee
- VIII. Staff Management Reports
- IX. Next Meeting Date – May 18, 2026
- X. Adjournment