

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

**Monday, August 17, 2026
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. July 20, 2026
- IV. Finance Committee
 - A. Financial Reports – July 2026
 - B. FAA Grant Agr. 061-2026/Terminal Reno – Resolution No. 26
 - C. Lancaster Airshow Report
- V. Personnel Committee
 - A. IIC Claim Refund Employee Reimbursement Recommendation
 - B. Delta Airport Consultants Task Order 19 – Resolution No. 28
- VI. Aeronautical Property Committee
 - A. McFarland Johnson Task Order No. 5 Amend. – Resolution No. 27
- VII. Non-Aeronautical Property Committee
- VIII. Staff Management Reports
- IX. Next Meeting Date – September 21, 2026 (potential reschedule)
- X. Adjournment