

**LANCASTER AIRPORT AUTHORITY  
MEETING AGENDA**

**January 22, 2024  
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
  - A. December 18, 2023
- IV. Finance Committee
  - A. Financial Reports – December 2023
- V. Personnel Committee
  - A. Slate of Officers - 224
  - B. Counsel Appointment – Resolution No. 01
- VI. Aeronautical Property Committee
  - A. Terminal Advertising Agreement – Resolution No. 02
  - B. Airline Proposal Information
- VII. Non-Aeronautical Property Committee
  - A. Venture Jets Reimbursement Agreement – Resolution No. 03
  - B. Delta Airport Consultants Agreement No. 03 -Resolution No. 04
- VIII. Staff Management Reports
- IX. Next Meeting Date – February 26, 2024
- X. Adjournment