

**LANCASTER AIRPORT AUTHORITY
MEETING AGENDA**

**Monday, February 26, 2024
3:30 pm**

- I. Roll Call
- II. Public Comment
- III. Approval of Meeting Minutes
 - A. January 22, 2024
- IV. Finance Committee
 - A. Financial Reports – January 2024
 - B. 2023 vs 2022 Comparison Report
- V. Personnel Committee
- VI. Aeronautical Property Committee
 - A. Airline Meetings Report
 - B. Delta Airport Consultants Agreement No. 03 -Resolution No. 03
 - C. Venture Jets Reimbursement Agreement – Resolution No. 04
- VII. Non-Aeronautical Property Committee
 - A. Farmland Bid Results – Resolution No. 05
- VIII. Staff Management Reports
- IX. Next Meeting Date – March 18, 2024
- X. Adjournment