

**LEHIGH - NORTHAMPTON AIRPORT AUTHORITY  
EXECUTIVE COMMITTEE MEETING  
TENTATIVE AGENDA  
11:30 a.m.(Board Room)  
February 22, 2024**

- 1. Welcome - John M. Hayes, Chair**
- 2. Public Comment**
- 3. Action Item(s):**
  - a. Approval of Meeting Minutes – January 25, 2024
  - b. Approval of Florio Perrucci Steinhardt Cappelli & Tipton LLC Invoices – January 2024
- 4. Discussion Item(s):**
  - a. Nominating Committee Chair Selection
  - b. IT Department Update – Glenn Kurcon
- 5. New Business (if necessary)**
- 6. Executive Session - Personnel Matters**
- 7. Adjournment**