



LEHIGH-NORTHAMPTON AIRPORT AUTHORITY

Lehigh Valley International Airport
Boardroom - 2nd Floor
3311 Airport Road
Allentown, PA 18109

February 27, 2024
12:00 PM

BOARD AGENDA

- 1. PLEDGE OF ALLEGIANCE - John M. Hayes, Chairman**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES:**
 - A. January 30, 2024**
- 5. REPORTS OF COMMITTEES, OFFICERS AND STAFF:**
 - A. Treasurer's Report - Justin Grimshaw, Secretary-Treasurer**
 - 1. Accept the January 2024 Financial Report**
 - B. Business Committee - Justin Grimshaw, Chair**
 - 1. Terminal Connector Project Update**
 - C. Executive Committee - John M. Hayes, Chair**
 - 1. Approval of Florio Perrucci Steinhardt Cappelli & Tipton LLC Invoices – January 2024**
 - 2. Nominating Committee Chair Selection**
- 6. DIRECTOR'S REPORT - Thomas R. Stoudt**
- 7. SOLICITOR'S REPORT - Elizabeth Marcon**
 - A. Statement of Financial Interest Forms**
- 8. NEW BUSINESS (if necessary)**
- 9. EXECUTIVE SESSION - Personnel Matters**
- 10. ADJOURNMENT**