



LEHIGH-NORTHAMPTON AIRPORT AUTHORITY

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

March 26, 2024
12:00 PM

BOARD AGENDA

- 1. PLEDGE OF ALLEGIANCE - John M. Hayes, Chair**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. SERVICE AWARD - Jeffrey B. Matzkin**
- 5. APPROVAL OF MINUTES:**
 - A. February 27, 2024**
- 6. REPORTS OF COMMITTEES, OFFICERS AND STAFF:**
 - A. TREASURERS REPORT - Justin Grimshaw, Secretary-Treasurer**
 - B. Finance Committee - Frank Facchiano, Chair**
 - 1. Establish Board Review Requirement for Days Cash-On-Hand**
 - C. Business Committee - Justin Grimshaw, Chair**
 - 1. Approve the Air Carrier Incentive Program Amendment**
 - 2. Approve the TNC Ride Share Agreement**
 - 3. Approve Parking Structure Design Consultant**
 - D. Executive Committee - John M. Hayes, Chair**
 - 1. Nominating Committee Update**
- 7. DIRECTOR'S REPORT - Thomas R. Stoudt**
- 8. SOLICITOR'S REPORT - Elizabeth Marcon**
 - A. Statement of Financial Interest Forms**
- 9. NEW BUSINESS (if necessary)**

10. EXECUTIVE SESSION

11. ADJOURNMENT