

**LEHIGH - NORTHAMPTON AIRPORT AUTHORITY
EXECUTIVE COMMITTEE MEETING
TENTATIVE AGENDA
11:00 a.m. (Board Room)
April 25, 2024**

- 1. Welcome - John M. Hayes, Chair**
- 2. Public Comment**
- 3. Action Item(s):**
 - a. Approval of Meeting Minutes – March 25, 2024
 - b. Approval of Florio Perrucci Steinhardt Cappelli & Tipton LLC Invoices – March 2024
 - c. Approve the Acquisition of Property Located at 304 Main Street, Catasauqua
 - d. Approval of Hotel Development Resolution
 - e. Approval of Authorized Signatory Resolution
- 4. Discussion Item(s):**
 - a. Nominating Committee - Update
 - b. Solicitor Legal Fees - Update
 - c. Operations & Safety Department Update – Steven Connors
- 5. New Business (if necessary)**
- 6. Executive Session (if necessary)**
- 7. Adjournment**