



## **LEHIGH-NORTHAMPTON AIRPORT AUTHORITY**

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

April 30, 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. March 26, 2024**
- 5. REPORTS OF COMMITTEES, OFFICERS AND STAFF:**
  - A. Treasurer's Report - Justin Grimshaw, Secretary-Treasurer**
    - 1. Accept the March 2024 Financial Report**
  - B. Business Committee - Justin Grimshaw, Chair**
    - 1. Approve the Contract Amendments for Terminal Connector**
    - 2. Approve the Peer to Peer Car Sharing Agreement with Turo**
  - C. Executive Committee - John M. Hayes, Chair**
    - 1. Approval of Hotel Development Resolution**
    - 2. Approve the Acquisition of Property Located at 304 Main Street, Catasauqua**
    - 3. Approval of Authorized Signatory Resolution**
- 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. ELECTION OF OFFICERS - Larry Hemberger, Chair**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**