



## **LEHIGH-NORTHAMPTON AIRPORT AUTHORITY**

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

November 26, 2024  
12:00 PM

### **BOARD AGENDA**

- 1. PLEDGE OF ALLEGIANCE - Glenn F. Reibman, Chairman**
- 2. ROLL CALL**
- 3. SERVICE AWARD**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES:**
  - A. October 29, 2024**
- 6. REPORTS OF COMMITTEES, OFFICERS AND STAFF:**
  - A. Treasurer's Report - Frank Facchiano, Secretary-Treasurer**
    - 1. Accept the October 2024 Financial Report**
  - B. Finance Committee - John M. Hayes, Chair**
    - 1. Approval of the 2025 Operating Budget**
    - 2. Approval of the Rates & Charges Exhibit 'B'**
    - 3. Approval of the 2025 Capital Improvement Program**
  - C. Executive Committee - Glenn F. Reibman, Chair**
    - 1. Approval of the Hazard Mitigation Plan Resolution**
    - 2. Approval of the Hotel Ground Lease**
- 7. DIRECTOR'S REPORT - Thomas R. Stoudt**
- 8. SOLICITOR'S REPORT - Elizabeth Marcon**
- 9. NEW BUSINESS (if necessary)**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**

