



**Wilkes-Barre/Scranton  
International Airport**  
BI-COUNTY AIRPORT BOARD MEETING  
April 24, 2025

Call to Order - 10:30 A.M. - PLEDGE  
(Lee Ann McDermott, Chair)

1. Public Comments  
(Lee Ann McDermott, Chair)
2. Reading of the Minutes of the March 27, 2025 Board Meeting  
(Lee Ann McDermott, Chair)
3. Financial Report  
(Chris Dalessandro, Director of Finance)
4. Engineering Report  
(Stephen Mykulyn, P.E., Director of Engineering)
  - A. Request for Authorization
  - B. Projects
5. Personnel  
(Michelle Aigeldinger, Director of Human Resources)
  - A. Appointments
6. Director's Report  
(Carl R. Beardsley, Jr., Executive Director)
7. Contracts  
(Carl R. Beardsley, Jr., Executive Director)
  - A. Airport Use Agreement
  - B. HVAC Maintenance Services
8. Other Matters  
(Carl R. Beardsley, Jr., Executive Director)
9. Adjournment  
(Lee Ann McDermott, Chair)