



**Wilkes-Barre/Scranton
International Airport**
BI-COUNTY AIRPORT BOARD MEETING
January 30, 2025

Call to Order - 10:30 A.M. - PLEDGE
(Chair)

1. Airport Board Reorganization
(Chair)

- A. Motion to nominate a board chair
- B. Motion to nominate a board vice-chair

2. Public Comments
(Chair)

3. Reading of the Minutes of the December 19, 2024 Board Meeting
(Chair)

4. Financial Report
(Chris Dalessandro, Director of Finance)

5. Engineering Report
(Stephen Mykulyn, P.E., Director of Engineering)

- A. Change Order
- B. Contracts
- C. Projects

6. Director's Report
(Carl R. Beardsley, Jr., Executive Director)

7. Contracts
(Carl R. Beardsley, Jr., Executive Director)

- A. Marketing & Communications
- B. Johnson College
- C. FBO Sixth Amendment
- D. Waste Management

8. Personnel
(Michelle Aigeldinger, Director of Human Resources)

- A. Appointments
- B. Resignation

9. Adjournment
(Chair)