



**Wilkes-Barre/Scranton
International Airport**
BI-COUNTY AIRPORT BOARD MEETING
March 27, 2025

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

1. Airport Board Reorganization
(Lee Ann McDermott, Vice Chair)
 - A. Motion to nominate a board chair
2. Public Comments
(Chair)
3. Reading of the Minutes of the January 30, 2025 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. RFQ
 - C. Projects
6. Director's Report
(Carl R. Beardsley, Jr., Executive Director)
7. Authorizations / Contracts
(Carl R. Beardsley, Jr., Executive Director)
 - A. HVAC Service
 - B. Window Cleaning Services
8. Personnel
(Michelle Aigeldinger, Director of Human Resources)
 - A. Resignations
 - B. Appointment
9. Other Matters
(Carl R. Beardsley, Jr., Executive Director)
10. Adjournment
(Chair)