



**Wilkes-Barre/Scranton
International Airport**
BI-COUNTY AIRPORT BOARD MEETING
July 25, 2024

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

1. Public Comments
(Matt McGloin, Chair)

2. Reading of the Minutes of the June 27, 2024 Board Meeting
(Matt McGloin, Chair)

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

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

A. Projects

5. Contracts:
(Carl R. Beardsley, Jr., Executive Director)

A. Resolution

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

7. Adjournment
(Matt McGloin, Chair)