



**Wilkes-Barre/Scranton
International Airport**
BI-COUNTY AIRPORT BOARD MEETING
December 19, 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 November 21, 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. Director's Report
(Carl R. Beardsley, Jr., Executive Director)

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

A. Marketing & Communications

B. Audit

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

A. Retirement

8. Other Matters
(Carl R. Beardsley, Jr., Executive Director)

A. Holiday Schedule

B. Gary Sinise Foundation

9. Adjournment
(Matt McGloin, Chair)