



Wilkes-Barre/Scranton International Airport

BI-COUNTY AIRPORT BOARD MEETING May 23, 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 March 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. Bid Award
 - B. Authorization to make Grant Application
 - C. Projects
5. **Contracts**
(Carl R. Beardsley, Jr., Executive Director)
 - A. Lease Agreement
6. **Director's Report**
(Carl R. Beardsley, Jr., Executive Director)
7. **Other Matters**
(Carl R. Beardsley, Jr., Executive Director)
 - A. American Airlines - Chicago
 - B. Breeze
 - C. American Airlines - The Landline Company
8. **Adjournment**
(Matt McGloin, Chair)