



**Wilkes-Barre/Scranton
International Airport**
BI-COUNTY AIRPORT BOARD MEETING
January 29, 2026

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

1. Airport Board Reorganization
(Lee Ann McDermott, 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 18, 2025 Board Meeting
(Chair)
4. Financial Report
(Chris Dalessandro, Director of Finance)
5. Engineering Report
(Stephen Mykulyn, P.E., Director of Engineering)
 - A. Projects
6. Air Service Report
(Beth Coslett, Air Service Development)
7. Contracts/Authorizations
(BJ Teichman, Assistant Executive Director)
 - A. Johnson Controls
 - B. EATON Crouse-Hinds
 - C. Jetbridge America
 - D. Airline Data Inc.
8. Other Matters
(BJ Teichman, Assistant Executive Director)
 - A. TSA ConfirmID
 - B. Picture Day
9. Adjournment
(Chair)