



**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. Resignation
 - B. Appointment
9. Other Matters
(*Carl R. Beardsley, Jr., Executive Director*)
10. Adjournment
(*Chair*)