



# Wilkes-Barre/Scranton International Airport

## BI-COUNTY AIRPORT BOARD MEETING

May 29, 2025

**Call to Order - 10:30 A.M. - PLEDGE**

*(Lee Ann McDermott, Chair)*

1. **Public Comments**

*(Lee Ann McDermott, Chair)*

2. **Reading of the Minutes of the April 24, 2025 Board Meeting**

*(Lee Ann McDermott, Chair)*

3. **Financial Report**

*(Chris Dalessandro, Director of Finance)*

4. **Engineering Report**

*(Stephen Mykulyn, P.E., Director of Engineering)*

A. Change Orders

B. Projects

5. **Personnel**

*(Michelle Aigeldinger, Director of Human Resources)*

A. Resignation

B. Appointments

6. **Director's Report**

*(Carl R. Beardsley, Jr., Executive Director)*

7. **Contracts / Authorizations**

*(Carl R. Beardsley, Jr., Executive Director)*

A. Window Cleaning Contract

B. Authorizations to Bid

8. **Other Matters**

*(Carl R. Beardsley, Jr., Executive Director)*

A. Real ID

B. Institute Indicators 2025

9. **Adjournment**

*(Lee Ann McDermott, Chair)*