

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, January 22, 2025, NOON
2nd Floor Conference Room at the Intermodal Center, 208 East Bayfront Pkwy, Erie, PA 16507**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Public Comments**
- 5. 2025 Slate of Officers**
- 6. Approval of Minutes**

Board Meeting – December 18, 2024

- 7. Announce Executive Session- none.**
- 8. Committee Reports**

Finance Committee 1/21/2025

Approval of General Operating Bills to be Paid

Financial Report- November 2024

Facilities and Operations Committee- no meeting

Personnel Committee- no meeting

Community Relations Committee- no meeting

Capital Improvements Committee- no meeting

Bylaws Ad-Hoc Committee- no meeting

Nominating Committee- no meeting

Public Relations Committee- no meeting

9. Unfinished Business

10. Resolutions- none

11. New Business

12. Liaison Comments

13. Board Member Comments

14. Executive Director Report

15. Adjournment