

**ERIE REGIONAL AIRPORT AUTHORITY
MEETING
Tuesday, December 26, 2023**

Minutes of a Meeting of the Erie Regional Airport Authority duly posted and advertised, held in the Administration Office of the Erie Regional Airport Authority, 4411 West 12th Street, Erie, PA 16505.

Attendees:

Michelle Magee Peter Burton
James Pacansky Nicholas Sorensen, Erie Times News

Participated by Phone:

Jennifer Gornall Dorothy Smith Frazier
Derek Martin Aaron Susmarski
Richard Wagner David Hallman, Jr.
Brian Slawin

Board Vice President Peter Burton opened the meeting at 9:06 AM.

Approval of Agenda:

Richard Wagner moved to approve the agenda and Dorothy Smith- Frazier seconded. Approved by Yeas: Brian Slawin, Dorothy Smith-Frazier, Peter Burton, Aaron Susmarski, Richard Wagner, and David Hallman, Jr.

Executive Director's Annual Evaluation Renumeration per Employment Agreement

Personnel Committee Chair Aaron Susmarski explained the amounts to be considered for the Executive Director:

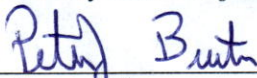
- Annual pay amount would go from \$158,543.06 (bi-weekly of \$6,097.81) to annual pay amount of \$166,470.20 (bi-weekly \$6,402.70) with the 5% increase.
- Retirement contribution per employment contract would increase to \$13,000 from \$11,500.
- This is retroactive to August 16, 2023 if approved by the Board.

Aaron Susmarski moved, and David Hallman, Jr. seconded. Approved by Yeas: Brian Slawin, Dorothy Smith Frazier, Peter Burton, Aaron Susmarski, and David Hallman, Jr. Nays: Richard Wagner

There were no **Public Comments**. Ms. Gornall noted that Public Comments should precede items that the Board is considering action on.

There were no **Board Member Comments** and no **Executive Director Comments**.

David Hallman, Jr. made a motion to adjourn, and Dorothy Smith Frazier seconded. Approved by All. **Adjournment: 9:12 AM**



Peter Burton, Secretary

