## **Erie Regional Airport Authority**

## **Finance Committee Meeting Agenda**

## Tuesday, February 22, 2022 3:30 PM Authority Conference Room

Marybeth Smialek

Chairman

David Hallman, Jr.

Andrea Zdaniewski

Dan Giannelli

airman Committee Member

Committee Member

Committee Member

- Call to Order
- Approval of Agenda
- Approval of Minutes- January 25, 2022
- Public Comments
- Unfinished Business
- New Business
  - Review of Cash Forecast Report
  - Review of Finance Report- December 2021
     January 2022
  - Review of Capital Fund Transactions
  - Review of General Operating Bills to be Paid
  - Review of Expense Reports
- Committee Member comments
- Executive Director Comments
- Adjournment