

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, January 25, 2023, NOON  
2<sup>nd</sup> 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. *2023 Slate of Officers***
- 5. Approval of Minutes**

*Board Meeting – December 21, 2022*

- 6. Public Comments**
- 7. Committee Reports**

*Finance Committee 1/24/2023*

*Approval of General Operating Bills to be Paid*

*Financial Report- due to early meetings in November and December,  
the Nov report is being reviewed today*

**Facilities and Operations Committee**

**Personnel Committee**

**Community Relations Committee**

**Capital Improvements Committee**

**Ad-Hoc Committee**

- 8. Unfinished Business**

**9. Resolutions**

**10. New Business**

**11. Liaison Comments**

**12. Board Member Comments**

**13. Executive Director Report**

**14. Adjournment**