

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, January 26, 2022, 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. Approval of Minutes**

*Board Meeting – December 15, 2021
Special Board Meeting – January 18, 2022*

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

Finance Committee 1/25/2022

Approval of General Operating Bills to be Paid

Financial Report- the Nov report is being reviewed today

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

Ad-Hoc Committee- Public Relations and Marketing

- 7. Unfinished Business**

8. Resolutions

*Resolution 2022-01 Approval of Change Order No. 1 Snow Removal
Equipment Building (SRE)*

*Resolution 2022-02 Approval of Change Order No. 1 GAF Project
(Customs Facility Upgrade)*

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment