

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, October 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. Approval of Minutes**

*Board Meeting – September 27, 2023*

- 5. Announce Executive Session- none**
- 6. Survey**
- 7. Executive Director Comments**
- 8. Public Comments**
- 9. Committee Reports**

*Finance Committee 10/24/2023*

*Approval of General Operating Bills to be Paid*

*Financial Report*

**Facilities and Operations Committee- no meeting**

**Personnel Committee- no meeting**

**Community Relations Committee- no meeting**

**Capital Improvements Committee- no meeting**

**Ad-Hoc Committee- no meeting**

**Nominating Committee- no meeting**

**Public Relation Ad-hoc Committee- no meeting**

**10. Unfinished Business**

**11. Resolutions- no resolutions**

**12. New Business**

*Nominating Committee for 2024 Slate of Officers*

**13. Liaison Comments**

**14. Board Member Comments**

**15. Executive Director Report**

**16. Adjournment**