

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, November 15, 2023, 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 – October 25, 2023

- 5. Announce Executive Session- *an Executive Session to discuss a personnel matter pertaining to ongoing harassment and to receive privileged legal advice was held October 25, 2023 immediately following the Regular Board Meeting***

An Executive Session to discuss a personnel matter related to the Executive Director's annual evaluation was held November 15, 2023 immediately preceding this Board Meeting

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

Finance Committee 11/14/2023

Approval of General Operating Bills to be Paid

Financial Report- this report will be available in Dec due to early meeting

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

8. Unfinished Business

9. Resolutions

Resolution 2023-25 Approval of Extension to Food Concessionaire Agreement- Tailwind MC, LLC

Resolution 2023-26 Adoption of 2024 Capital Budget

Resolution 2023-27 Adoption of 2024 General Operations Budget

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment