

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, November 16, 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 – October 26, 2022

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

Finance Committee 11/15/2022

Approval of General Operating Bills to be Paid

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

**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 2022-31 Adoption of 2023 Capital Budget

Resolution 2022-32 Adoption of 2023 General Operations Budget

*Resolution 2022-33 Approve Purchase of Two Plow/Hitch Assembly for
Airfield Plow Trucks*

Resolution 2022-34 Approval of Airline Common Use Reduction

Resolution 2022-35 Amendment to Minutes of September 28, 2022 Board

Meeting

9. New Business

Education Policy

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment