

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, December 21, 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 – November 16, 2022

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

Finance Committee 12/20/2022

Approval of General Operating Bills to be Paid

Financial Report- Nov report will be available in Jan due to early meeting; the Oct report is being reviewed today

Facilities and Operations Committee

Personnel Committee

**Discussion and possible Board action on Executive Director
annual increase**

Community Relations Committee

Capital Improvements Committee

Ad-Hoc Committee- Nominating Committee 11/9/2022

7. Unfinished Business

Fundamentals Flight

8. Resolutions

Resolution 2022-36 Appointment of the Knox Law Firm as Solicitor for FY2023

Resolution 2022-37 Appointment of McGill Power Bell & Associates for the 2022 Audit

Resolution 2022-38 Authorize Executive Director to Accept and Execute State Grant Offer

Resolution 2022-39 Authorize Executive Director to Accept and Execute State Grant Offer

Resolution 2022-40 Approval of Change Order No. 3.1- Customs Facility Upgrade

Resolution 2022-41 Approval of Change Order No. 4- Customs Facility Upgrade

Resolution 2022-42 Authorize Executive Director to Accept and Execute Federal Grant Offer

9. New Business

2023 Slate of Officers

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment