

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, February 22, 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 – January 25, 2023*

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

*Finance Committee 2/21/2023*

*Approval of General Operating Bills to be Paid*

*Financial Report- December 2022 and January 2023*

**Facilities and Operations Committee**

**Personnel Committee**

**Community Relations Committee**

**Capital Improvements Committee**

*Ad-Hoc Committee- Public Relations 2/16/2023*

- 7. Unfinished Business**
- 8. Resolutions**

*Resolution 2023-01 Approve Correction to Executive Director Base Salary*

**9. New Business**

*2023 Committee Assignments*

**10. Liaison Comments**

**11. Board Member Comments**

**12. Executive Director Report**

**13. Adjournment**