

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, February 28, 2024, 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. Public Comments**
- 5. Visit Erie Eclipse Presentation**
- 6. Approval of Minutes**

Board Meeting – January 24, 2024

Special Board Meeting – February 13, 2024

- 7. Announce Executive Session- An Executive Session was held at 1:30 pm on February 23, 2024 at the Knox Law Firm to receive privileged legal advice pertaining to the Morell litigation.**

- 8. Committee Reports**

Finance Committee 2/27/2024

Approval of General Operating Bills to be Paid

*Financial Report- December 2023
January 2024*

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

9. Unfinished Business

10. Resolutions

11. New Business

12. Liaison Comments

13. Board Member Comments

14. Executive Director Report

15. Adjournment