

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, March 23, 2022, 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 – February 23, 2022*

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

*Finance Committee 3/22/2022*

*Approval of General Operating Bills to be Paid*

*Financial Report*

**Facilities and Operations Committee**

**Personnel Committee**

**Community Relations Committee**

**Capital Improvements Committee**

*Ad-Hoc Committee- Public Relations and Marketing 3/9/2022*

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

*Resolution 2022-07 Approval of Change Order No. 1 Deicing Facility*

*Resolution 2022-08 Approval of Change Order No. 2 Deicing Facility*

*Resolution 2022-09 Approval of Change Order No. 2 GAF (Customs Facility Upgrade)*

*Resolution 2022-10 Approval of Change Order No. 3 GAF (Customs Facility Upgrade)*

- 9. New Business**
- 10. Liaison Comments**
- 11. Board Member Comments**
- 12. Executive Director Report**
- 13. Adjournment**