

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, March 27, 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. Approval of Minutes**

Board Meeting – February 28, 2024

Special Board Meeting – February 27, 2024

6. Announce Executive Session- An Executive Session was held at 11:30 am on March 27, 2024 in this room at the Intermodal Center prior to today's meeting to receive privileged legal advice pertaining to a tenant lease agreement.

- 8. Committee Reports**

Finance Committee 3/26/2024

Approval of General Operating Bills to be Paid

Financial Report- February 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

Resolution 2024-01 Authorize Executive Director to Accept and Execute State Grant Offer

11. New Business

12. Liaison Comments

13. Board Member Comments

14. Executive Director Report

15. Adjournment