

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, May 22, 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 – April 24, 2024

- 6. Announce Executive Session- none**
- 7. Committee Reports**

Finance Committee 5/21/2024

Approval of General Operating Bills to be Paid

Financial Report

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

8. Unfinished Business

9. Resolutions

Resolution 2024-04 Award Contract for On-Call Engineering and Architectural Services- Mead & Hunt

Resolution 2024-05 Award Contract for Architectural and Engineering Services for Air Cargo Development- CMT

Resolution 2024-06 Greenleaf Contract Extension

Resolution 2024-07 Second Amendment to Auto Concession Agreement- Republic Parking System, LLC

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment