

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, May 24, 2023, 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. Approval of Minutes**

Board Meeting – April 26, 2023

- 5. Announce Executive Session- *May 9, 2023 at 2 pm at Knox for Personnel***
- 6. Public Comments**
- 7. Committee Reports**

Finance Committee 5/23/2023

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

- 8. Unfinished Business**
- 9. Resolutions**

Resolution 2023-08 Approval of Lease Agreement with Turf Management Services LLC

10. New Business

Erie Bank

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment