

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, June 28, 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 – May 24, 2023

5. Announce Executive Session- *June 28, 2023 prior to this public meeting for the purpose of receiving privileged legal advice pertaining to Part 13*

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

Finance Committee 6/27/2023

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 2023-09 Authorize Executive Director to Accept and Execute
FAA Grant Offer*

*Resolution 2023-10 Second Amendment to Full Service Rental Car
Concession and Lease Agreement- Enterprise*

*Resolution 2023-11 Award of Realignment & Reconstruction of Taxiway
A- Phase 2 Bid*

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment