

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, September 28, 2022, 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 – August 24, 2022

- 5. MMO Update**
- 6. Public Comments**
- 7. Committee Reports**

Finance Committee 9/27/2022

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

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

Resolution 2022-22 Approval of Parking Rate Increase
*Resolution 2022-23 Authorize Executive Director to Accept and Execute
FAA Grant Offer- FY23*
*Resolution 2022-24 Authorize Executive Director to Accept and Execute
FAA Grant Offer- BIL*
*Resolution 2022-25 Authorize Executive Director to Accept and Execute
Community Funding Grant*
*Resolution 2022-26 Authorize Executive Director to Enter Into
Reimbursable Agreement with the Federal Aviation Administration*
*Resolution 2022-27 Authorize Executive Director to Accept and Execute
American Rescue Plan Act of 2021 Grant*

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment