

**Erie Regional Airport Authority
Special Board Meeting Agenda
Intermodal Center-208 East Bayfront Pkwy Erie PA 16507
2nd floor conference room**

**Tuesday, January 18, 2022
NOON**

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1. Call to Order
 2. Pledge of Allegiance
 3. Approval of Agenda
 4. Approval of Slate of Officers for 2022
 - President- Andrea Zdaniewski
 - Vice President- Daniel Giannelli
 - President Pro-Tem- Aaron Susmarski
 - Treasurer- Marybeth Smialek
 - Secretary- David Hallman, Jr.
 5. Public Comments
 6. Board Member Comments
 7. Executive Director Comments
 8. Adjournment