

**Erie Regional Airport Authority  
Special Board Meeting Agenda  
Knox Law Firm- 120 West 10<sup>th</sup> Street, Erie PA 16501**

**Tuesday, October 4, 2022  
1:00 PM**

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1. Call to Order
  2. Approval of Agenda
  3. Resolution 2022-28 Authorize Executive Director to Enter Into Reimbursable Agreement with the Federal Aviation Administration
  4. Public Comments
  5. Board Member Comments
  6. Executive Director Comments
  7. Adjournment