

**Erie Regional Airport Authority  
Special Board Meeting Agenda  
Airport Authority Administrative Office- Second Floor  
4411 West 12<sup>th</sup> Street, Erie PA 16505  
Tuesday, December 26, 2023  
9:00 AM**

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1. Call to Order
2. Approval of Agenda
3. Executive Director's Annual Evaluation Renumeration per Employment Agreement
4. Public Comments
5. Board Member Comments
6. Executive Director Comments
7. Adjournment