

**Erie Regional Airport Authority  
Special Board Meeting Agenda  
Bayfront Convention Center, Room 100  
1 Sassafras Pier, Erie PA 16507  
Tuesday, February 13, 2024  
10:00 AM**

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1. Call to Order
2. Approval of Agenda
3. Public Comments
4. Sunshine Act- Jennifer Gornall
5. Ethics Act- Jennifer Gornall
6. Municipal Authorities Act- Jennifer Gornall
7. Federal Grant Assurances- Jennifer Gornall
8. Executive Staff roles- Derek Martin
9. Functions and obligations of the airport- Derek Martin
10. Working with the FAA (sponsors, legal/grants, etc.)
11. Board Member Comments
12. Executive Director Comments
13. Adjournment