

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, April 24, 2024, NOON  
2<sup>nd</sup> 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. Public Comments**
- 5. Audit Presentation – McGill Power Bell & Associates**
- 6. Approval of Minutes**

*Board Meeting – March 27, 2024*

- 7. Announce Executive Session- none**
- 8. Committee Reports**

*Finance Committee 4/23/2024*

*Approval of General Operating Bills to be Paid*

*Financial Report*

**Facilities and Operations Committee- no meeting**

**Personnel Committee- no meeting**

**Community Relations Committee- no meeting**

**Capital Improvements Committee- no meeting**

**Ad-Hoc Committee- no meeting**

**Nominating Committee- no meeting**

***Public Relation Ad-hoc Committee 4/19/2024***

**9. Unfinished Business**

**10. Resolutions**

***Resolution 2024-02 Authorize Executive Director to Enter Into the Services Agreement and Order Form with Airbadge, LLC***

***Resolution 2024-03 Approval of First Amendment to FastSigns Agreement***

**11. New Business**

**12. Liaison Comments**

**13. Board Member Comments**

**14. Executive Director Report**

**15. Adjournment**