

Erie Regional Airport Authority
Monday January 4, 2010
NOON
Meeting

Minutes of a Meeting of the Erie Regional Airport Authority duly posted and advertised.
The meeting was held at the Knox Law Firm, 120 West 10th Street, Erie, Pennsylvania.

Attendees:

Dale Roth	Chris Rodgers
Sumner Nichols	Sheilah Bruno
Frank Stefano	Mari Anne Clark
Namon McWilliams	Michelle Magee
Janet Anderson	Ed Kissell
Charley Augustine	
Lou Bizzarro	
Don Wright	

Opened: 12:02 PM

Sumner Nichols opened the meeting by asking the Nominating Committee to present the slate of officers for 2010.

Charley Augustine reported that the Nominating Committee held 2 meetings, made phone calls to Board Members, and spoke to the interested Board officer candidates prior to today's meeting. The slate of officers was distributed to the Board:

For President: Dale Roth
Frank Stefano moved and Namon McWilliams seconded
All were in favor

Board President Dale Roth continued with the slate for Board officers:

For Vice President: Frank Stefano
Charley Augustine moved and Janet Anderson seconded
All were in favor

For President Pro-Tem: Janet Anderson
Namon McWilliams moved and Frank Stefano seconded
All were in favor

For Secretary: Lou Bizzarro
Namon McWilliams moved and Janet Anderson seconded
All were in favor

For Treasurer: Lisa Cappabianca
Janet Anderson moved and Frank Stefano seconded
All were in favor

New Business

Chris Rodgers asked for direction regarding our National Fuel rate. He explained that we have the opportunity right now to lock in at a rate lower than we are paying now for 1 or 2 years OR we can go with a variable rate. Ms. Bruno said that we have the option to shop around for another supplier.

Mr. Stefano said that we need to be careful about our supplier. We need to be confident that the supplier can supply what we need. Locking in to a 1 year contract with National Fuel may work best for us. Ms. Bruno provided the rates for comparison.

Mr. Rodgers said that it is staff's recommendation to lock in a rate with National Fuel for 1 or 2 years. Mr. Stefano agreed that 1 year would be best.

Mr. Roth asked for a motion to approve locking in for 1 year with National Fuel
Namon McWilliams moved and Charley Augustine seconded
Approved by: Lou Bizzarro, Namon McWilliams, Janet Anderson, Charley Augustine,
Dale Roth, and Frank Stefano
Abstained: Sumner Nichols

Board Member Comments

Sumner Nichols announced that he had resigned from the Erie Regional Airport Authority. His resignation was accepted without comment.

Janet Anderson moved for Adjournment and Frank Stefano seconded
Meeting Adjourned: 12:15 PM

Lou Bizzarro, Secretary