

Erie Regional Airport Authority
Monday January 5, 2009
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:

| | |
|---------------------------|----------------|
| Lou Porreco | Chris Rodgers |
| Lou Bizzarro | David Bagnoni |
| Lisa Cappabianca | Sheilah Bruno |
| Sumner Nichols | Kim Scharrer |
| Namon McWilliams | Michelle Magee |
| Frank Stefano | Tyrone Clark |
| Charley Augustine | Bob Spaulding |
| Dale Roth (via telephone) | |
| Ron Cleaver | |
| Don Wright | |
| Tim Zieziula | |

Opened: 12:31 PM

Lou Porreco asked Charley Augustine of the nominating committee to read the slate of ERAA Board officers for year 2009.

Charley Augustine read the following: for President, Lou Porreco;
 for Vice President, Sumner Nichols;
 for President Pro Temp, Frank Stefano;
 for Treasurer, Lisa Cappabianca; and
 for Secretary, Lou Bizzarro.

Mr. Porreco asked for any other nominations. Hearing no other nominations from the floor, the vote was called:

Frank Stefano moved and Charley Augustine seconded.

Election of Officers approved by Yeas: Lou Porreoc, Lou Bizzarro, Lisa Cappabianca, Sumner Nichols, Namon McWilliams, Charley Augustine, Dale Roth, and Frank Stefano

Liaison Comments

Whitey Cleaver stated that he would like to see the issues concerning the “reimbursable costs” put to rest. He asked that the airport get the necessary information to attorney Tim Sennett as soon as possible for his review. We need to get past this issue. Mr. Cleaver

said that once we get this issue resolved, we should be able to continue to move in the right direction.

Directors Report

Chris Rodgers distributed to the Board information regarding the request for \$6.209 million in Federal Stimulus Funding.

Mr. Porreco asked Sheilah Bruno to be prepared to explain the cash forecast to the Board at the next Board meeting on January 29th.

Board Member Comments

Charley Augustine expressed his feelings about new Board member Namon McWilliams. Mr. Augustine described Mr. McWilliams as a very loyal individual who is hardworking and competent. Mr. Augustine explained that he worked with Mr. McWilliams on the Drug and Alcohol Commission and was always impressed by his work ethic and professionalism. Tyrone Clark added that he too has known Mr. McWilliams for many years. Mr. Clark commented that the Board will be very pleased with Mr. McWilliams service on the ERAA Board.

Meeting Adjourned: 12:44 PM

Lou Bizzarro, Secretary