

Erie Regional Airport Authority
Friday February 20, 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:

Sumner Nichols	Chris Rodgers
Lisa Cappabianca	Michelle Magee
Frank Stefano	Tyrone Clark
Namon McWilliams	Kyle Foust
Charley Augustine	Phil Fatica
Lou Porreco- via telephone	Brian McGrath
Dale Roth- via telephone	Paul Wagner
Lou Bizzarro- via telephone	Kevin Flowers
Tim Zieziula	Ed Kissell
Jennifer Gornall	

Opened: 12:04 PM

In President Porreco's absence, Sumner Nichols opened the meeting and greeted the participants. He read the first agenda item-the acceptance of Grant Offer for FFY2009 and asked Chris Rodgers to explain the grant offer.

Mr. Rodgers explained that we divided Part A of 2009 into four projects and submitted four separate applications for each of those projects. There is a political process involved. Mr. Rodgers said that we received one of the four offers. The Board is being asked to accept the FAA grant offer in the amount of \$99,750 to conduct Wildlife Assessment-Phase I Study.

Mr. Rodgers said that he expects the grant offer for the remaining three applications that we submitted to be presented at the regular Board Meeting on February 26th.

Resolution 2009-05

Acceptance of FAA Grant Offer FFY2009

Frank Stefano moved and Charley Augustine seconded

Adopted by Yeas: Lisa Cappabianca, Sumner Nichols, Namon McWilliams, Charley Augustine, Dale Roth, Frank Stefano, and Lou Bizzarro

Mr. Nichols explained that the Board received correspondence from Millcreek Township late last night. The Board needs to review and discuss the information received. The Board is not prepared to vote on the MOU modifications today. Mr. Nichols asked for a

motion to withdraw Resolution 2009-06 for Approval of Revised 2004 ERAA/Millcreek MOU.

Motion to withdraw:

Frank Stefano moved and Charley Augustine seconded

All in Favor to Withdraw: Sumner Nichols, Namon McWilliams, Charley Augustine,
Dale Roth, Frank Stefano, Lou Bizzarro, and Lisa
Cappabianca

Meeting Adjourned: 12:08 PM

The ERAA Board called an Executive Session.

Lou Bizzarro, Secretary