

Erie Regional Airport Authority
Wednesday February 25, 2009
11:30 AM
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:

Frank Stefano
Lisa Cappabianca
Lou Bizzarro
Janet Anderson
Charley Augustine
Lou Porreco (via telephone)
Dale Roth (via telephone)
Michelle Magee
Ed Kissell

Opened: 11:31 AM

Frank Stefano asked Michelle Magee to briefly explain the resolution. Ms. Magee explained that this resolution is for the remaining monies for the four grant applications we submitted. The Board approved the first offer for \$99,750 to Conduct Wildlife Assessment-Phase I Study at the Special Meeting on February 20th. The amount of the grant offer is \$602,767 for three projects: Runway 6/24 Markings and Signage, Snow Removal Equipment (Front End Loader), and Land Acquisition in Zone 2).

Resolution 2009-08

Acceptance of FAA Grant Offer FFY2009

Janet Anderson moved and Lou Bizzarro seconded

Adopted by Yeas: Frank Stefano, Lisa Cappabianca, Lou Bizzarro, Janet Anderson,
Charley Augustine, Dale Roth, and Lou Porreco

Before the meeting closed, Lou Porreco commented that the Board Meeting tomorrow is a very important one. The ERAA Board will be considering the resolution to approve the modifications to the 2004 ERAA/Millcreek Township MOU.

Meeting Adjourned: 11:35 AM

Lou Bizzarro, Secretary

