

Erie Regional Airport Authority
Regular Board Meeting
Thursday January 29, 2009
1:00 PM

Minutes of a Regular Board Meeting of the Erie Regional Airport Authority duly posted and advertised. Held in the Conference Room of the International Trade Center, located at 3837 West 20th. Street, in Millcreek Township, Erie County, Pennsylvania.

Attendance:

Lou Porreco	David Bagnoni
Lou Bizzarro	Sheilah Bruno
Lisa Cappabianca	Mari Anne Clark
Sumner Nichols	Kim Scharrer
Namon McWilliams	Michelle Magee
Janet Anderson	Maudie Ford
Frank Stefano	Ed Kissell
Charley Augustine	Cindy Saurwein
Dale Roth (via telephone)	Joe Ceresa
Don Wright	

Meeting opened: 1:10 PM

President Lou Porreco opened the meeting with the Pledge of Allegiance.

Approval of Minutes from:

Work Session December 23, 2008

Regular Meeting December 23, 2008

Work Session January 5, 2009

Special Meeting January 5, 2009

Charley Augustine moved and Namon McWilliams seconded

Mr. Porreco said that during the North Coast Air lease agreement discussion at the December 23rd Work Session, the minutes state that \$1,000,000 is willfully inadequate and the minutes should state that \$1,000,000 is woefully inadequate. Mr. Porreco asked for a motion to approve the minutes as amended:

Charley Augustine moved and Namon McWilliams seconded

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

Bills to be Paid

Janet Anderson moved and Frank Stefano seconded

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

Liaison Comments

Mr. Porreco announced that Jim Thompson is the new City Council Liaison for the Erie Regional Airport Authority. Mr. Porreco stated that the Board looks forward to working with Mr. Thompson.

Although she was not present at the meeting, Mr. Porreco commended former City Council Liaison, Rubye Jenkins-Husband for her work with the ERAA Board and her dedication to ERI. Mr. Porreco read into record a letter from Ms. Jenkins-Husband.

Financial Report

Chief Financial Officer Sheilah Bruno reported that at year end prior to any audits, we are \$173,000 favorable to budget.

Resolution 2009-01

Approval of Airport Rates and Charges

Janet Anderson moved and Lou Bizzarro seconded

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

Resolution 2009-02

Approval of Purchase of Front-End Loader

Janet Anderson moved and Frank Stefano seconded

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

Resolution 2009-03

Approval of Contract for Runway and Taxiway Pavement Markings

Frank Stefano moved and Namon McWilliams seconded

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

Resolution 2009-04

Approval of Demolition Bid

Lou Bizzarro moved and Janet Anderson seconded

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

Meeting adjourned: 1:20 PM

The Board held an Executive Session following the Regular Meeting.

Lou Bizzarro, Secretary

