

Erie Regional Airport Authority
Regular Board Meeting
Thursday February 26, 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:

Sumner Nichols	Don Wright	Rick Robie	Cindy Saurwein
Lou Bizzarro	Chris Rodgers	Jim Thompson	Joe Ceresa
Lisa Cappabianca	Sheilah Bruno	Tyrone Clark	Tim Fitzgerald
Janet Anderson	Mari Anne Clark	Bob Spaulding	
Frank Stefano	Kim Scharrer	Kevin Flowers	
Charley Augustine	Michelle Magee	Craig Layne	
Namon McWilliams	Irene Seyler	Ed Kissell	
Lou Porreco (via telephone)	Ian Bogle	Craig McCune	

Meeting opened: 1:05 PM

Sumner Nichols announced that the ERAA Board met in an Executive Session prior to the start of today's one o'clock meeting.

**Approval of Minutes from:
Work Session January 29, 2009
Regular Meeting January 29, 2009**

Frank Stefano moved and Namon McWilliams seconded

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

Bills to be Paid

Janet Anderson moved and Lou Bizzarro seconded

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

Liaison Comments

City Council Liaison, Jim Thompson, said that he looks forward to working with the Airport Authority.

Financial Report

Chief Financial Officer Sheilah Bruno reported a loss for the month of January of \$39,165. This is primarily due to weather conditions. Ms. Bruno reported that year to date we are \$44,086 unfavorable when compared to budget.

Resolution 2009-06

Authorize Executive Director to Commence Condemnation Proceedings-Tri-Penn Tool, Inc.

Frank Stefano moved and Namon McWilliams seconded

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

Resolution 2009-07

Acceptance of Phase 2 Demolition Contract-McCormick Construction Co.

Janet Anderson moved and Frank Stefano seconded

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

Resolution 2009-09

Acceptance of State Grant Offer (AFIG)

Lisa Cappabianca moved and Namon McWilliams seconded

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

Resolution 2009-10

Approval of Agreement Modifying 2004 MOU with Millcreek Township

Mr. Nichols thanked Millcreek Township for their efforts during negotiations.

Charley Augustine moved and Frank Stefano seconded

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

Resolution 2009-11

Approval of Lease Agreement with North Coast Air

Namon McWilliams moved and Charley Augustine seconded

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

Director's Report

Chris Rodgers reported that ERAA is now the owner of one of the mobile home parks. The other mobile home park is soon to follow. Mr. Rodgers said that there is a property management team in place to assist with property management duties while relocation

efforts take place. Aside from the individual mobile home park residents, there are only 6 properties left to acquire: 3 private residences and 3 commercial properties.

Mr. Rodgers talked about how significant the approval of the 2004 MOU modifications is. It has been a long time coming. Mr. Rodgers thanked Lou Porreco for his leadership and thanked the ERAA Board and Millcreek for their efforts. ERAA, Millcreek, Erie County, and the City all need to be commended for their efforts pertaining to the golf course transfer. We have reached another milestone in this project. Mr. Rodgers said that Millcreek plans to approve the MOU modifications at their meeting on Tuesday. A closing date will be scheduled for a later date.

Mr. Rodgers reported that airline traffic saw a decline of 9.3% in the month of January. As the economy stabilizes later in the year, we expect to make up the early loss. Mr. Rodgers said that the weather has really had a negative impact on our operations here at ERI which negatively impacts on travel. We expect to maintain our current levels of capacity.

Mr. Rodgers and the Board recognized Tim Fitzgerald, the airport's vehicle maintenance technician, for 25 years of service. Mr. Fitzgerald was presented with a plaque for his service. Mr. Fitzgerald thanked the Airport Authority. He added that ERI is a really nice place to work. He looks forward to the next 25 years!

Mr. Porreco wished luck to Board Secretary Lou Bizzarro who plans to step in to the boxing ring tonight to benefit the Erie City Mission, a very worthy cause. Mr. Nichols said that he would be there tonight to cheer Mr. Bizzarro on.

Meeting adjourned: 1:23 PM

Lou Bizzarro, Secretary