

Erie Regional Airport Authority
Regular Board Meeting
Thursday May 28, 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	Jim Thompson	Ken Olup, dck Worldwide
Sumner Nichols	Chris Rodgers	Vic Spinabelli, dck Worldwide
Lou Bizzarro	Sheilah Bruno	Paul Wagner, news media
Lisa Cappabianca	Mari Anne Clark	Ed Kissell
Frank Stefano	Ian Bogle	John F. Flanagan
Dale Roth	Kim Scharrer	Cindy Saurwein, NCA
Janet Anderson	Michelle Magee	Joe Ceresa, NCA
Namon McWilliams	Irene Seyler	Dan Sweeny, NCA
Charley Augustine	Tyrone Clark	
Don Wright	Bob Spaulding	

Meeting opened: 1:24 PM

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

Approval of Minutes from:

Work Session-April 23, 2009

Regular Meeting-April 23, 2009

Namon McWilliams moved and Frank Stefano seconded

Approved by All: 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 Lisa Cappabianca seconded

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

Financial Report

Chief Financial Officer Sheilah Bruno reported a net surplus after debt service of \$12,814 for the month. Our year to date net surplus after debt service is \$5,619. Ms. Bruno said that year to date in 2008 we had a net deficit of \$85,234. We are \$19,720 unfavorable when compared to budget year to date. Ms. Bruno explained that this is due primarily to reduced activity for parking concessions.

Resolution 2009-19

Approval to Accept Disadvantaged Business Enterprise (DBE) Program 49 CFR Part 26 (Contracts) Update

Frank Stefano moved and Lou Bizzarro seconded

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

Resolution 2009-20

Authorize Executive Director to Execute Necessary Legal Documents to Commence Condemnation Proceedings

Dale Roth moved and Frank Stefano seconded

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

Resolution 2009-21

Acceptance of Audit of 2008 Financials

Namon McWilliams 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 2009-22

Acceptance of Velocity Net Proposal

Janet Anderson moved and Frank Stefano seconded

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

Director's Report

Chris Rodgers reported that a Runway Improvement Program Stakeholders Meeting and a Design Overview Meeting were held at the Manufacturer's Conference Center on Tuesday May 19th. Mr. Rodgers commented that he was pleased with the participation at both meetings.

Mr. Rodgers reported that we have closed on the one remaining residential property in Zone II. Relocation efforts are currently underway and the property is expected to be vacated by June 30th. Mr. Rodgers said that we will be proceeding with a declaration of taking for Tri-Penn Tool. We should acquire the property by late June or early July. Mr. Rodgers reported that there has been a lot of activity with the mobile home units. Offers are being made and accepted every day. The last of the residents should be relocated by the end of July.

Mr. Rodgers reported on the second half of the federal FFY09 grant program. We will be required to submit our application in mid-July. We should have a grant offer from the FAA to present to the Board for action sometime in August. Mr. Rodgers explained that work under that grant is expected to begin September first. Work will include demolition

of the remaining buildings in the project area, the wetland construction, as well as some property acquisition and other items.

Mr. Rodgers reported that year to date through April air traffic dropped .7 points bringing us to a 12.1% decline. This is due primarily to delays in Philadelphia (some air traffic problems) and Swine Flu fears throughout the industry.

Mr. Rodgers ended his report with a brief recap of the Wall of Fame unveiling ceremony that was hosted at the airport on Friday May 22nd. Major Earl Abbott and Colonel Richard Hellwege were honored. Members of both families were in attendance including Colonel Hellwege and his wife. They flew in from their home in Florida for the ceremony. The ceremony was very moving. Mr. Rodgers thanked the Board for their support.

Meeting adjourned: 1:34 PM

The ERAA Board met in an Executive Session prior to the start of the Regular Board Meeting.

Lou Bizzarro, Secretary