

Erie Regional Airport Authority
Regular Board Meeting
Thursday June 25, 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	Don Wright	Joe Ceresa
Sumner Nichols	Chris Rodgers	Cindy Saurwein
Frank Stefano	Sheilah Bruno	Ed Kissell
Lou Bizzarro	Ian Bogle	Tyrone Clark
Janet Anderson	Michelle Magee	Bob Spaulding
Namon McWilliams	Kim Scharrer	
Charley Augustine	Irene Seyler	
Dale Roth (via telephone)	Mari Anne Clark	
Lisa Cappabianca (1:05 PM)		

Meeting opened: 1:01 PM

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

Approval of Minutes from:

Work Session-May 28, 2009

Regular Meeting-May 28, 2009

Charley Augustine moved and Namon McWilliams seconded

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

Bills to be Paid

Frank Stefano moved and Lou Bizzarro seconded

Approved by All: Lou Bizzarro, 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 for the month of \$62,538. Ms. Bruno reported a year to date net surplus after debt service of \$68,157. We are \$4,094 unfavorable when compared to budget.

Resolution 2009-23

Approval of Master Consulting Agreement Amendment #1-dck Worldwide

Frank Stefano moved and Namon McWilliams

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

Resolution 2009-24

Authorize Executive Director to Enter Into Work Order #22-Preconstruction Services

Janet Anderson moved and Frank Stefano seconded

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

Resolution 2009-25

Authorize Executive Director to Enter Into Work Order #10 Supplemental #1 with C&S

Namon McWilliams moved and Janet Anderson seconded

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

Resolution 2009-26

Approval of Contract for Emergency Generator

Janet Anderson moved and Lou Bizzarro seconded

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

Resolution 2009-27

Acceptance of Erie Bank Letter Regarding Terms of Loan Subject to Bond Counsel's Opinion

Namon McWilliams moved and Frank Stefano seconded

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

Director's Report

Chris Rodgers reported all of the private residences in Zone II are now vacant. Offers to the individual mobile home units are 100% complete. Eighteen offers remain to be accepted and 31 closing remain. We are on target for demolition. Mr. Rodgers said that we can expect to acquire Tri Penn Tool in July (amicable taking).

Mr. Rodgers said that our FAA Part 139 annual inspection is scheduled for July 7, 8, and 9th.

Mr. Rodgers reported that May airline traffic was our best since August of 2008. With the May numbers, our overall traffic number improved by 1 point bringing our year to date traffic decline to 11.1%.

Mr. Rodgers announced a Wall of Fame honoree induction ceremony on Thursday July 2nd at 10:30 AM in the baggage claim area. We will be honoring Lieutenant Colonel Magee Fuller. There will be a small reception in the baggage claim area for the family of

Lt. Col. Fuller after the ceremony. Mr. Rodgers invited all Board Members to attend. Information to the Board and a press release will be distributed next week.

Public Comments

Ed Kissell commented that he recently read that nationwide some airlines are now charging passengers for use of onboard restrooms. Mr. Porreco said that he had not heard that yet. He said that some airlines charge extra for things like seats located near the emergency doors, checked bags, etc. Lisa Cappabianca added that fares are pretty low right now, but the amenities can be costly.

Meeting adjourned: 1:10 PM

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

Lou Bizzarro, Secretary