

Erie Regional Airport Authority
Regular Board Meeting
Thursday July 23, 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	Chris Rodgers	Joe Ceresa
Sumner Nichols	Mari Anne Clark	
Lou Bizzarro	Ian Bogle	
Lisa Cappabianca	Michelle Magee	
Frank Stefano	Rick Robie	
Dale Roth	Bob Spaulding	
Charley Augustine	Tyrone Clark	
Tim Wachter	Ed Kissell	
Whitey Cleaver	Cindy Saurwein	

Meeting opened: 1:02 PM

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

**Approval of Minutes from:
Work Session-June 25, 2009
Regular Meeting-June 25, 2009**

Charley Augustine moved and Dale Roth seconded

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

Bills to be Paid

Dale Roth moved and Lou Bizzarro seconded

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

Financial Report

Mr. Porreco explained that due to CFO Sheilah Bruno's vacation, a full financial report will be given in August of the June and July financials.

Resolution 2009-28

Intent of the Erie Regional Airport Authority to Comply With and Follow the Procedures of Retention of Records Set Forth by the Municipal Records Schedule

Charley Augustine moved and Frank Stefano seconded

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

Resolution 2009-29

Award Contract for Emergency Generator

Dale Roth moved and Lisa Cappabianca seconded

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

Resolution 2009-30

Acceptance of Erie Bank Proposal

Charley Augustine moved and Frank Stefano seconded

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

Meeting adjourned: 1:06 PM

Meeting was reopened at 1:06 PM for the Director's Report

Director's Report

Chris Rodgers reported that as of today, the airport owns all of the private property in Zones I and II. We have 6 mobile home units to come to terms with. There are 34 units left to relocate. This is expected to be concluded by Labor Day. Mr. Rodgers added that demolition is still expected to begin in September.

Mr. Rodgers said that design is 30% complete. Seventy percent of design is expected to be complete in October and 95% of design is expected in December. The drawings sent to us by C&S with 30% of design complete are available for review in the conference room at the airport. Please contact Michelle Magee if you want to schedule a time to review the documents.

Mr. Rodgers reported that June was ERI's best single month in the past 10 months. The 2009 year to date overall traffic decline improved to -9.7%. Continental had an increase of 11.6% for the month.

Mr. Rodgers reported that ERI's recent Part 139 FAA Annual Inspection went very well. The inspector seemed very pleased with ERI. The inspection noted one open item to be addressed by the end of the year. Mr. Rodgers said that staff is already looking at this item.

Meeting adjourned: 1:10 PM

Lou Bizzarro, Secretary

