

**Erie Regional Airport Authority**  
**Regular Board Meeting**  
**Thursday September 24, 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 20<sup>th</sup>. Street, in Millcreek Township, Erie County, Pennsylvania.

**Attendance:**

Lou Porreco	Chris Rodgers	Bob Spaulding
Sumner Nichols	Sheilah Bruno	Tyrone Clark
Lou Bizzarro	Mari Anne Clark	Ed Kissell
Lisa Cappabianca	Kim Scharrer	
Frank Stefano	Rick Robie	
Charley Augustine	Ian Bogle	
Dale Roth	Michelle Magee	
Janet Anderson	Irene Seyler	
Jennifer Gornall		

Meeting opened: 1:04 PM

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

**Approval of Minutes from:**

**Work Session-August 27, 2009**

**Regular Meeting-August 27, 2009**

Dale Roth moved and Janet Anderson seconded

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

**Bills to be Paid**

Janet Anderson moved and Frank Stefano

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

**Financial Report**

Sheilah Bruno reported a net surplus after debt service of \$31,729 for the month of August. Year to date for 2009, we have a net surplus of \$193,564. Mr. Bruno reported that we are favorable when compared to budget \$40,766 year to date.

**Resolution 2009-38**

**Approval of Work Order #11-Program Management**

Dale Roth moved and Frank Stefano seconded

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

**Resolution 2009-39**

**Award Contract for 4160 Splices Project**

Frank Stefano moved and Lou Bizzarro seconded

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

**Resolution 2009-40**

**Acceptance of State Grant Offer-Aviation Development Grant (ADG)**

Janet Anderson moved and Frank Stefano seconded

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

**Resolution 2009-41**

**Authorize Executive Director to Commence Condemnation Proceedings Against Abandoned Trailers**

Charley Augustine moved and Dale Roth seconded

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

**Director's Report**

Chris Rodgers reported that there is one mobile home park resident left to be relocated. Zone II demolition efforts have begun and are expected to continue through the fall. Mr. Rodgers announced that a public auction will be held on October 6, 2009 for the inventory and equipment acquired from the commercial businesses (primarily Builders Support).

Mr. Rodgers reported that design efforts continue. Seventy percent design completion is expected to be on target for a submittal date of October 15, 2009.

Mr. Rodgers reported that August 2009 traffic improved 4.0% over August 2008 levels. ERI year to date traffic is now off just 5.4% after eight months. Continental had the highest gain at 18.9%. Northwest/Delta was second with a 7.2% gain. Mr. Rodgers reported that Continental had their highest market share ever in ERI at 29.3% while Northwest/Delta remained the leader with 45.9% of the market share. Mr. Rodgers commented that low fares continue to attract high load factors even though the summer travel season has ended.

Mr. Rodgers announced that the November Board Meeting will be rescheduled for Thursday November 19, 2009 due to the Thanksgiving holiday. The December Board Meeting will be rescheduled for Thursday December 17, 2009. It will be held in conjunction with the Knox Law Firm's annual holiday party at 4:00 PM at the Erie Club. More information and the required public notices to follow.

*The ERAA Board held an Executive Session immediately following the Regular Board Meeting.*

Meeting adjourned: 1:13 PM

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Lou Bizzarro, Secretary

