

Erie Regional Airport Authority
Regular Board Meeting
Thursday October 22, 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	Kevin Flowers
Sumner Nichols	Sheilah Bruno	John Last
Frank Stefano	Mari Anne Clark	
Lou Bizzarro	Ian Bogle	
Lisa Cappabianca	Rick Robie	
Janet Anderson	Kim Scharrer	
Namon McWilliams	Michelle Magee	
Dale Roth	Bruce Clark	
Charley Augustine	Mark Petranчук	
Jennifer Gornall	Tyrone Clark	

Meeting opened: 1:07 PM

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

Approval of Minutes from:

Work Session-September 24, 2009

Regular Meeting-September 24, 2009

Dale Roth moved and Namon McWilliams 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 Namon McWilliams

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

Financial Report

Sheilah Bruno reported a net surplus after debt service of \$16,808 for the month of September. Year to date for 2009, we have a net surplus of \$210,373. Our 2008 year to day surplus was \$87,492. Ms. Bruno reported that we are favorable when compared to budget \$16,507 year to date.

Resolution 2009-42

Removal of NAVAID Design from Work Order #10 and Approval of Work Order #10A for NAVAID Design

Frank Stefano moved and Charley Augustine seconded

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

Resolution 2009-43

Withdrawal of Bid Award-FCX Systems, Inc.

Jennifer Gornall read the resolution into the record with the additional language discussed at the Work Session.

As amended:

Frank Stefano moved and Dale Roth seconded

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

Director's Report

Chris Rodgers reported that there is one resident left to be relocated. Phase II demolition is underway including tree removal.

Mr. Rodgers reported that design efforts continue. Seventy percent design documents were submitted on October 16, 2009.

Mr. Rodgers reported that September 2009 traffic saw an increase. With charter traffic included, the gain was .8 percentage points. Without charter traffic (scheduled airlines only) the gain for the month of September was 7.3 points. Mr. Rodgers noted that a local National Guard unit began deployment to Iraq on 5 chartered Air Tran 737's last year in September. Mr. Rodgers reported that our year to date traffic decline is now -4.7%. Year to date, scheduled airline enplanements (without charters) are down just 3.7 points. Continental had the largest gain at 44.8% and US Airways reported a 10% gain. Mr. Rodgers reported that Northwest/Delta maintained the market share lead with 42.7% of the total market. US Airways was second with 28.6% and Continental wasn't far behind with 28.3% of the total market. Mr. Rodgers said that he expects solid numbers through the end of the year.

Mr. Rodgers presented Board President Lou Porreco with 2 awards. The Aviation Council of Pennsylvania honored Mr. Porreco with the Volunteer Service Award in recognition of outstanding dedication in support of the Aviation Industry on October 8, 2009 at the Aviation Council's Annual Conference. Mr. Rodgers accepted the award on behalf of Mr. Porreco who was unable to attend. Mr. Rodgers also presented Mr. Porreco with a Certificate of Appreciation from the Pennsylvania Department of Transportation for outstanding contributions to aviation in Pennsylvania through his 28 years of service with Erie International Airport.

Mr. Porreco said that it has been a privilege to serve as an Airport Authority Board Member for so many years; most of them as the Board President. Mr. Rodgers said that his 28 year tenure will soon be unheard of as term limits now apply.

Meeting adjourned: 1:13 PM

Lou Bizzarro, Secretary