

**ERIE REGIONAL AIRPORT AUTHORITY  
MEETING  
Wednesday, January 22, 2025**

Minutes of a Meeting of the Erie Regional Airport Authority duly posted and advertised, held in the second floor conference room of the Intermodal Center, 208 East Bayfront Parkway, Erie, PA 16507.

**Attendees:**

Brian Slawin	Derek Martin	Keith Walach, citizen of Erie
Aaron Susmarski	Michelle Magee	Chuck Nelson, Erie City Council
A'Darius Porter	Jennifer Gornall	Ed Tropper, Aviation Flyers
Erin Kerner	Jeremy Ricketts	Jack Bendig, Hangar 20
Peter Burton	James Pacansky	
David Hallman, Jr.		

**Participated by Phone:** Ryan Bergquist

Board Vice President Brian Slawin opened the meeting at 12:00 pm with the Pledge of Allegiance to the United States of America.

**Approval of Agenda**

Mr. Slawin asked for a motion to approve the agenda as presented. Peter Burton moved, and Erin Kerner seconded. Approved by Yeas: David Hallman, Jr., Aaron Susmarski, Erin Kerner, A'Darius Porter, Peter Burton, Brian Slawin, and Ryan Bergquist.

**Public Comments**

No members of the public commented.

**Slate of Officers**

Mr. Slawin read the 2025 Slate of Officers as presented by the Nominating Committee at last month's meeting- President- Brian Slawin, Vice President- Erin Kerner, President Pro Tem- Aaron Susmarski, Treasurer- David Hallman, Jr., and Secretary- Peter Burton. Mr. Slawin asked for nominations from the floor. Hearing none, Mr. Slawin asked for a motion to approve the 2025 Slate of Officers as presented and read into the record. Erin Kerner moved, and Aaron Susmarski seconded. Approved by Yeas: David Hallman, Jr., Aaron Susmarski, Erin Kerner, A'Darius Porter, Peter Burton, Brian Slawin, and Ryan Bergquist. Mr. Slawin continued the meeting as President.

**Approval of Minutes**

Mr. Slawin asked for a motion to approve the minutes from the previous Board Meeting. Peter Burton moved to approve, and Dorothy Smith-Frazier seconded. Approved by Yeas: David Hallman, Jr., Aaron Susmarski, Erin Kerner, Daniel Giannelli, Peter Burton, Brian Slawin, Dorothy Smith-Frazier, and Ryan Bergquist.

## **Announce Executive Sessions- none**

### **Committee Reports**

**Finance Committee-** On behalf of Finance Committee Chair David Hallman, Jr., James Pacansky provided the Finance Committee report. Mr. Pacansky stated that the Finance Committee Meeting met on January 21, 2025 and reviewed the November finance report, cash forecast, bills to be paid, and expense reports. The Committee recommends approval of the bills. Erin Kerner made the motion for approval seconded by Peter Burton. Approved by Yeas: David Hallman, Jr., Aaron Susmarski, Erin Kerner, A'Darius Porter, Peter Burton, Brian Slawin, and Ryan Bergquist.

**Financial Report-** Mr. Pacansky reviewed the November finance report. The net deficit for the month of November was \$154,190, bringing the year to date deficit to \$1,145,099. We are unfavorable to budget year to date \$83,197 with revenue unfavorable to budget \$109,881 and expenses favorable to budget \$26,684. Mr. Pacansky reported that December is not closed yet but estimates we will miss budget by about \$70,000. In response to an inquiry from Mr. Slawin, Mr. Pacansky reported about \$10 million in unrestricted funds.

Mr. Slawin stated that he will send an email to Board Members with the current committee assignments. He asked that Board Members reply his or her interest on serving a specific committee or remaining on a current committee.

There was no **Unfinished Business**.

There were no **Resolutions**

**New Business-** Mr. Slawin congratulated Mr. Martin for being reappointed to the VisitErie Board as a non-voting member.

**Liaison Comments-** Chuck Nelson of Erie City Council announced that he will be Council's liaison to the Airport Authority again this year.

### **Board Member Comments**

Peter Burton welcomed new Board Member A'Darius Porter. After an introduction from Mr. Slawin, Mr. Porter spoke a little about himself.

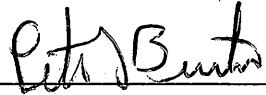
### **Executive Director's Report**

Mr. Martin announced the upcoming enforcement of Real ID effective May 7, 2025. There is information on the airport's website home page as well as the DMV website about Real ID. All air travelers, including those traveling domestically will need a Real ID compliant State issued ID or a valid non expired passport. This will be the same for entry into federal facilities. Help spread the word!

Mr. Martin stated that load factors on Breeze and American flights have been impressive!

Erin Kerner made a motion to adjourn, and Aaron Susmarski seconded. Approved by  
Yeas: David Hallman, Jr., Aaron Susmarski, Erin Kerner, A'Darius Porter, Peter Burton,  
Brian Slawin, and Ryan Bergquist.

**Adjournment: 12:15 PM**

  
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Peter Burton, Secretary

