

**ERIE REGIONAL AIRPORT AUTHORITY
MEETING
Wednesday, February 25, 2026**

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	Jordan Fuller, ERCGP
Erin Kerner	James Pacansky	
A'Darius Porter	Ian Bogle	
Kevin Smith	Tim Wachter	

Via phone: Eric Rogers *Ryan Bergquist*

Board 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. Aaron Susmarski moved, and Erin Kerner seconded. Approved by Yeas: Erin Kerner, Aaron Susmarsli, Kevin Smith, A'Darius Porter, Brian Slawin, Eric Rogers, and Ryan Bergquist.

Public Comments- Keith Walach, citizen of Erie, stated he is looking forward to today's Fly Erie Fund update. He thinks that we need something direct to the east coast like to Dulles again, Newark perhaps an American route to Philadelphia or Breeze to Hartford.

Fly Erie Fund Presentation- Jordan Fuller of the Erie Regional Chamber and Growth Partnership gave a presentation/update on the Fly Erie Fund.

Approval of Minutes

January 28, 2026, Board Meeting Minutes

Aaron Susmarski moved to approve, and A'Darius Porter seconded. Approved by Yeas: Erin Kerner, Aaron Susmarski, Kevin Smith, A'Darius Porter, Eric Rogers, Brian Slawin, and Ryan Bergquist.

Announce Executive Session- Mr. Slawin announced that an Executive Session for the purpose of litigation updates was held on February 17, 2026 at 11:00 am at the Knox Law Firm.

Committee Reports

Finance Committee- Ryan Bergquist stated that the Finance Committee held a meeting on February 27, 2026. Capital fund transactions, the bills to be paid, and the expense reports were reviewed. The Committee recommends the payment of

the bills. A'Darius Porter made the motion for approval; seconded by Erin Kerner. Approved by Yeas: Erin Kerner, Aaron Susmarski, Kevin Smith, A'Darius Porter, Eric Rogers, Brian Slawin, and Ryan Bergquist.

Financial Report- Mr. Pacansky stated the January and February finance reports will be available in March.

Unfinished Business- none.

Resolutions

RESOLUTION 2026-01

APPROVAL OF LEASE FOR FAA SSC

WHEREAS, the Federal Aviation Administration ("FAA") and the Erie Regional Airport Authority ("Authority") wish to enter into supplemental agreement no.2 to FAA contract no. DTFAEN-13-L-00197 FAA SSC Office, NOAA Building for \$100,195.20 per annum (\$8,349.60 monthly) for an additional 5 year period, January 1, 2023 through September 30, 2029. The previous agreement expired December 31, 2022 with negotiations ongoing since then.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Executive Director is authorized to execute the supplemental agreement for the FAA SSC office.

Erin Kerner made the motion and Ryan Bergquist seconded. Approved by Yeas: Erin Kerner, Kevin Smith, A'Darius Porter, Peter Burton, Eric Rogers, Brian Slawin, Dorothy Smith-Frazier, and Ryan Bergquist.

Mr. Martin explained that Greenleaf rents property adjacent to North Coast Air with the intent of constructing a hangar. This resolution extends their lease on the property until building costs decrease allowing for construction to begin.

RESOLUTION 2026-03

GREENLEAF CORPORATION EXTENSION

It is hereby **RESOLVED** by the Erie Regional Airport Authority, that it shall extend the date that James Greenleaf shall be required to commence construction of a hangar for a one year period until June 1, 2027. The Fifth Amendment to Hangar Land Lease Agreement attached to this Resolution (the "Fifth Amendment") is hereby approved. The Executive Director is authorized to execute the Fifth Amendment on behalf of the Erie Regional Airport Authority.

Kevin Smith made the motion and Aaron Susmarski seconded. Approved by Yeas: Erin Kerner, Aaron Susmarski, Kevin Smith, A'Darius Porter, Eric Rogers, Brian Slawin, and Ryan Bergquist.

New Business- none.

Liaison Comments- no liaisons were in attendance.

Board Member Comments- Ms. Kerner shared talking points for Board Members to use when speaking to the public. Mr. Slawin stated that the Board should have a single voice when speaking about the airport. He added that additional questions and concerns should always be referred to the Executive Director. Mr. Slawin shared that the American Association of Airport Executives (AAAE) will be hosting a training class for Board Members in July. More information to follow at a later date. It will be open to all interested Board Members.

Executive Director's Report

Mr. Martin reported the following:

- The Chamber held a legislative briefing and update on air service and the Fly Erie Fund at the airport for local legislatures on February 19, 2026. Mr. Martin reiterated that market demand determines destinations. On March 24th, our aviation consultant will meet with the Fly Erie Fund.
- Mr. Martin explained that we continue to work with Breeze to secure additional service. Currently there are no gates available in Fort Myers.
- Contract negotiations with both of our unions (Public Safety and Operations) will begin in June.
- Airports across the state continue to support the efforts of legislatures to pass the Air Act. The Commonwealth of PA provides \$14 million to all airports in the state.

The meeting was adjourned at 12:39 PM. Brian Slawin made the motion and Erin Kerner seconded.

A Darius Porter
~~Peter Burton, Secretary~~
A Darius Porter

