

**ERIE REGIONAL AIRPORT AUTHORITY
MEETING
Wednesday, May 27, 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
Ryan Bergquist	Michelle Magee	
Erin Kerner	James Pacansky	
A'Darius Porter	Jennifer Gornall	
Kevin Smith	Ian Bogle	
Benjamin Wilson		
Dorothy Smith-Frazier (arrived at 12:05 pm)		

Via phone: Aaron Susmarski Erin Kerner

Board President Brian Slawin opened the meeting at 12:05 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. A'Darius Porter moved, and Kevin Smith seconded. Approved by Yeas: Erin Kerner, Aaron Susmarsli, Kevin Smith, A'Darius Porter, Benjamin Wilson, Brian Slawin, and Ryan Bergquist.

Public Comments- Keith Walach, citizen of Erie, expressed disappointment over United moving the start date for service between ERI and Chicago O'Hare from early June until late October. Mr. Wallach shared that he recently experienced free parking for the first 20 minutes in long term which he didn't realize was available.

Approval of Minutes

April 22, 2026, Board Meeting Minutes

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

Announce Executive Session- none

Committee Reports

Finance Committee- Ryan Bergquist stated that the Finance Committee held a meeting on May 26, 2026. The cash forecast, capital fund transactions, the bills to be paid, and the expense reports were reviewed. The Committee recommends the payment of the bills. Brian Slawin made the motion for approval; seconded by Benjamin Wilson. Approved by Yeas: Erin Kerner, Aaron Susmarski, Kevin

Smith, A'Darius Porter, Benjamin Wilson, Brian Slawin, Dorothy Smith-Frazier, and Ryan Bergquist.

Financial Report- Mr. Pacansky reviewed the April finance report. Mr. Pacansky reported that the net deficit for the month of April after interest income was \$176,558, bringing our year to date deficit to \$595,561.

Unfinished Business- none.

Resolutions

Mr. Martin explained that this resolution allows the Executive Director to accept and execute grant from the FAA to replace a piece of snow removal equipment. In response to an inquiry from Mr. Bergquist about auctioning off the old piece of equipment, Mr. Martin replied that we typically keep older equipment for spare parts.

RESOLUTION 2026-08

AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT AND EXECUTE FAA GRANT OFFER AIG GRANT 3-42-0030-088-2026

Whereas, the Erie Regional Airport Authority ("Authority") has received from the Federal Aviation Administration ("FAA") an offer for Airport Infrastructure Grant (AIG) 3-42-0030-088-2026 for \$928,950 to acquire a replacement Multi-tasking Snow Removal Vehicle; and

Whereas, the Authority pledges that the local share has been secured for this grant; and

Whereas, the Authority authorizes the Executive Director to accept the grant and execute said grant on behalf of the Authority.

It is Hereby Resolved That:

1. The Board hereby APPROVES and ACCEPTS a grant from the FAA in the amount of \$928,950.
2. The Executive Director of the Authority is authorized to execute said grant on behalf of the Authority.

Brian Slawin made the motion and A'Darius Porter 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 this resolution is a change order in the realignment and reconstruction of taxiway A phase 4 to install drainage.

RESOLUTION 2026-09

APPROVAL OF CHANGE ORDER NO. 1- REALIGNMENT & RECONSTRUCTION OF TAXIWAY A- PHASE 4- DRAINAGE

IT IS HEREBY RESOLVED, by the Erie Regional Airport Authority (ERAA) Board of Directors, that the Executive Director is authorized to execute Change Order No. 1 to install the 24" RCP Class 5 along with aircraft related inlet installation (drainage) for the Realignment & Reconstruction of Taxiway A- Phase 4 project for a not to exceed amount of \$42,185.61.

Brian Slawin made the motion and Kevin Smith seconded. Approved by Yeas: Aaron Susmarski, Kevin Smith, A'Darius Porter, Benjamin Wilson, Brian Slawin, Dorothy Smith-Frazier, Ryan Bergquist, and Erin Kerner.

Mr. Martin explained that this resolution approves the upcoming runway fun run event per previously approved Resolution 2018-26.

RESOLUTION 2026-10

APPROVAL OF RUNWAY FUN RUN EVENT- NORTH COAST AIR AND HAMOT HEALTH FOUNDATION

WHEREAS, the Erie Regional Airport Authority (ERAA) Board of Directors (Board) previously approved Resolution 2018-26 "Approval of Guidelines for Events," which Resolution provides that anytime a proposed use of Airport property necessitates TSA approval for a temporary modification, that proposed use must be pre-approved by the Board of Directors of ERAA; and

WHEREAS, ERAA's Rules and Regulations at Section 4.14 pertains to obtaining permits at air shows taking place at the Airports; and

WHEREAS, North Coast Air in partnership with Hamot Health Foundation has proposed a runway fun run event at the Erie International Airport (Airport) for September 26, 2026 ("the Event"); and

WHEREAS, the event will include a fun walk/run for children and families as well as a 5k run utilizing the west side of the airfield, taxiways D and F and Runway 6/24 with activities on the North Coast Air ramp; and

WHEREAS, per the previously approved Resolution 2018-26, events on Airport require pre-approval by the Transportation Security Administration (TSA) for a temporary modification of the Airport's security program per 49 C.F.R 1543.107(a), and Section 4.14 of ERAA's Rules and Regulations not only requires approval by the Board but also submission of proof of insurance naming the Airport and the City of Erie as additional insureds.

IT IS HEREBY RESOLVED, by the Erie Regional Airport Authority Board of Directors, approves the Event identified herein to be held at the Airport, said approval contingent upon and not effective until such time that TSA approves the request to temporarily modify the Airport's security program and that ERAA has received proof of insurance as required by Section 4.14 of the ERAA Rules and Regulations.

Brian Slawin made the motion and Ryan Bergquist seconded. Approved by Yeas: Kevin Smith, A'Darius Porter, Benjamin Wilson, Brian Slawin, Dorothy Smith-Frazier, Ryan Bergquist, Erin Kerner, and Aaron Susmarski.

New Business- Mr. Slawin reminded Board Members that Board Member Training through AAAE-NEC is scheduled for the end of July. The link to the online training will be sent closer to the training date.

Liaison Comments- no liaisons were in attendance.

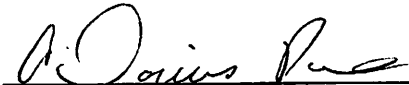
Board Member Comments- Mr. Slawin congratulated Ms. Kerner for her keynote speaker role at the United Way leadership meeting. Mr. Slawin announced that Fundamentals Flight Training will host the Flying Legends tour of war birds at the airport June 30th through July 5th. Mr. Slawin told Board Members to reach out to Michelle Magee if interested in an airport logo shirt.

Executive Director's Report

Mr. Martin reported the following:

- The 2nd annual fun run is scheduled for September 26, 2026.
- The construct project for the EV charging stations at the airport started this week.
- The work on Taxiway A is scheduled to begin on June 1st and is expected to take 30 days to complete.
- The FAA annual RSAT meeting for airport tenants and pilots is scheduled for May 28th.
- The FAA has put restrictions on the number of flights at Chicago O'Hare impacting the start of the route from ERI on United Airlines. The restriction ends October 24, 2026. United service will begin October 25, 2026.
- There have been slight increases in capacity in the 2nd quarter.
- The industry will see capacity reductions in the 3rd quarter.
- Four Airfield Operations summer interns started. Mr. Slawin asked Mr. Martin to invite the interns to the June Board Meeting.
- We have a new employee in the Airfield Operations department. He recently earned his master's from Embry Riddle. His name is Adam and he recently completed CM certification last week through AAAE.

Brian Slawin adjourned the meeting at 12:26 PM.


A'Darius Porter, Secretary