

**ERIE REGIONAL AIRPORT AUTHORITY  
SPECIAL BOARD MEETING  
Thursday, June 19, 2025**

Minutes of a Special Board Meeting of the Erie Regional Airport Authority duly posted and advertised, held in the conference room at the Knox Law Firm, 120 West 10<sup>th</sup> Street, Erie, PA 16501.

**Attendees:**

Derek Martin      Erin Kerner  
Michelle Magee    Peter Burton  
Jennifer Gornall   Eric Rogers

**Participated by Phone:**

Dorothy Smith-Frazier    Brian Slawin  
Aaron Susmarski          A'Darius Porter

Board President Brian Slawin opened the meeting at 9:01 AM.

**Approval of Agenda:**

Erin Kerner moved to approve the agenda and Peter Burton seconded. Approved by Yeas: Aaron Susmarski, Dorothy Smith-Frazier, Brian Slawin, Erin Kerner, Eric Rogers, and Peter Burton.

No members of the public participated in the meeting so there were no public comments.

**Resolution 2025-06 Award of Contract for Taxiway A Phase 4 Project**

Derek Martin explained that this is a \$2.7 million project. We first bid this in May but threw out all bids because none were responsive and responsible. The FAA granted ERAA an extension to rebid the project. This resolution is for the rebid. Mr. Martin reported that after technical review by Mead & Hunt and legal review by Jennifer Gornall, Joseph McCormick Construction Co. has been determined to be the lowest responsive and responsible bidder at \$2,747,767.

A'Darius Porter joined the meeting via phone at 9:04 am. Ms. Gornall provided a recap on the resolution that is on the table for Mr. Porter before the vote was called. Dorothy Smith-Frazier moved, and Peter Burton seconded. Approved by Yeas: Aaron Susmarski, Dorothy Smith Frazier, Brian Slawin, Erin Kerner, Eric Rogers, Peter Burton, and A'Darius Porter.

In order to certify and disclose that no members of the ERAA Board have a conflict of interest awarding the contract to Joseph McCormick Construction Co, the Board Members who participated in the meeting and vote each stated he or she had no conflict: Eric Rogers, Peter Burton, Erin Kerner, A'Darius Porter, Aaron Susmarski, Brian Slawin, and Dorothy Smith-Frazier.

There were no Board Member Comments and no Executive Director Comments.

Peter Burton made a motion to adjourn, and Brian Slawin seconded; Approved by All.  
Adjournment: 9:06 AM

  
Peter Burton, Secretary

Erin Kerner, Vice President

**ERIE REGIONAL AIRPORT AUTHORITY  
RESOLUTION 2025 - 06**

**AWARD OF ERIE INTERNATIONAL AIRPORT REALIGNMENT &  
RECONSTRUCTION OF TAXIWAY A PHASE 4 BID**

**WHEREAS**, the Erie Regional Airport Authority ("ERAA") operates the Erie International Airport and is responsible for the continued maintenance and upkeep of the taxiways at Erie International Airport; and

**WHEREAS**, the ERAA has determined that the Erie International Airport Taxiway A is in need of realignment and reconstruction; and

**WHEREAS**, the ERAA has publicly solicited bids from interested firms for the realignment and reconstruction of Taxiway A (Phase 4)("the Project"); and

**WHEREAS**, ERAA publicly opened the two (2) bids received and reviewed the bids to determine (a) whether each bidder was a "responsible" bidder and (b) whether each bid was responsive to the bid specifications; and

**WHEREAS**, the bid submitted by Joseph McCormick Construction Co., Inc. was the lowest bid and was responsive to the ERAA's bid specifications and, therefore, the Administration recommends that the realignment and reconstruction of Taxiway A (Phase 4) bid be awarded to Joseph McCormick Construction Co., Inc.; and

**WHEREAS**, the ERAA's engineer and Solicitor have performed a due diligence review of the bids submitted and they concur that Joseph McCormick Construction Co., Inc. is the lowest responsible and responsive bidder for the Project.

**AND NOW, THEREFORE, on this 19<sup>th</sup> day of June, 2025, it is hereby RESOLVED by the Board of Directors of the Erie Regional Airport Authority, the following:**

1. Joseph McCormick Construction Co., Inc. is declared to be the lowest responsible and responsive bidder for the Project, in the amount of Two Million Seven Hundred Forty Seven Thousand and Seven Hundred Sixty Seven Dollars (\$2,747,767.00).
2. The Board authorizes the Executive Director to execute the contract documents and proceed in all ways necessary with the award of the bid to and the execution of the contract with the lowest responsible and responsive bidder, Joseph McCormick Construction Co., Inc.