

**ERIE REGIONAL AIRPORT AUTHORITY
MEETING
Wednesday, June 24, 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 City of Erie
Ryan Bergquist	Michelle Magee	Ryan Greene, Erie Airport
Erin Kerner	James Pacansky	Will Malek, Erie Airport
A'Darius Porter	Patricia Kennedy	Henry Sobieski, Erie Airport
Kevin Smith		Alex Wyffels, Erie Airport
Benjamin Wilson		
Dorothy Smith-Frazier		
Eric Rogers		
Aaron Susmarski		

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. Erin Kerner moved, and Eric Rogers seconded. Approved by Yeas: Erin Kerner, Aaron Susmarsli, Kevin Smith, A'Darius Porter, Benjamin Wilson, Eric Rogers, Brian Slawin, Dorothy Smith-Frazier, and Ryan Bergquist.

Public Comments- Keith Walach, citizen of Erie, referenced the gate issue for Breeze.

Approval of Minutes

April 22, 2026, Board Meeting Minutes

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

Announce Executive Session- An Executive Session to discuss real estate and received privileged legal advice was held at 11:30 am today June 24, 2026 just prior to today's public meeting.

Committee Reports

Finance Committee- Ryan Bergquist stated that the Finance Committee held a meeting on June 23, 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 Aaron Susmarski. Approved by Yeas: Erin Kerner, Aaron Susmarski, Kevin

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

Financial Report- Mr. Pacansky reviewed the May finance report. Mr. Pacansky reported that the net deficit for the month of May after interest income was \$76,641, bringing our year to date deficit to \$522,002.

Unfinished Business- none.

Resolutions

Mr. Martin explained that this resolution awards the contract for bid package 1 to extend taxiway A and realign taxiways D, G, and F to Joseph McCormick Construction Co. Mr. Martin added that this project is for FAA compliance.

RESOLUTION 2026 - 11

AWARD OF ERIE INTERNATIONAL AIRPORT EXTEND TAXIWAY A AND REALIGN TAXIWAYS D/G/R – BID PACKAGE 1

WHEREAS, the Erie Regional Airport Authority (“ERAA”) operates the Erie International Airport (“ERI”) 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 extension and that taxiways D/G/F are in need of realignment (“the Project”); and

WHEREAS, the ERAA has publicly solicited bids from interested firms for the construction necessary to complete 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 – both for the base bid and the alternative #1 bid -- and was responsive to the ERAA’s bid specifications and, therefore, the Administration recommends that the extend Taxiway A and realignment of Taxiways D/G/R Bid Package 1 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 24th day of June 2026, 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 Four Million One Hundred Ten Thousand and Seven Hundred Ninety Dollars and Twenty Three Cents (\$4,110,790.23) for the Base Bid price, and in the amount of One Million Seven Hundred Thirty Two Thousand Nine Hundred Fifty Four Dollars and Ninety Seven Cents (\$1,732,954.97) for the Alternative 1 bid price, with a total low bid amount of Five Million Eight Hundred Forty Three Thousand Seven Hundred Forty Five Dollars and Twenty Cents (5,843,745.20).
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.

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

Attorney Patricia Kennedy read the conflict of interest form for the contract with McCormick into the record. A roll call vote of the Board was taken. No conflict: Aaron Susmarski, Kevin Smith, A'Darius Porter, Benjamin Wilson, Eric Rogers, Brian Slawin, Dorothy Smith-Frazier, Ryan Bergquist, and Erin Kerner.

New Business- none.

Liaison Comments- no liaisons were in attendance.

Board Member Comments- Mr. Wilson publicly acknowledged Mr. Martin for his ongoing efforts to promote the airport and for the work he does. He shared that Mr. Martin's recent interview on Joel Natalie's show was very thorough and informative.

Executive Director's Report

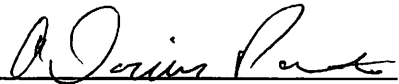
Mr. Martin reported the following:

- Introduction of the 4 summer interns. They have participated in the annual wildlife hazard management training, airfield driver's training, and preparation for our annual FAA inspection.
- The installation of EV chargers at the airport will be completed within the next 2 weeks.
- We are partnering with the office of Customs and Border Protection to host a global entry interview event in the terminal August 11-August 13. There is information on the airport website homepage.
- We will discuss additional marketing with the Chamber. Ms. Kerner would like to be fully engaged in these discussions.

- Mr. Martin gave an overview of the air service information he most recently distributed to the Board including an explanation of essential air service (EAS) and small community air service development grant (SCASD) and how they impact ERI.
- The PA Air Act will compliment what the Fly Erie Fund does.
- An auction for the Spirit gates in LaGuardia is being held next week.

Mr. Martin shared the business strategies of the three legacy carriers, Delta, United, and American and how they affect the Erie market.

Brian Slawin adjourned the meeting at 12:33 PM.


A'Darius Porter, Secretary



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