

**ERIE REGIONAL AIRPORT AUTHORITY
MEETING
Wednesday, July 22, 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	David Hallman, citizen
Erin Kerner	James Pacansky	
A'Darius Porter	Jennifer Gornall	
Kevin Smith		
Dorothy Smith-Frazier		
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 Dorothy Smith-Frazier seconded. Approved by Yeas: Erin Kerner, Aaron Susmarski, Kevin Smith, A'Darius Porter, Brian Slawin, Dorothy Smith-Frazier, and Ryan Bergquist.

Public Comments- Keith Walach, citizen of Erie, inquired about the load factors for the American Airlines Erie to Chicago flight.

Approval of Minutes

June 24, 2026, Board Meeting Minutes

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

Announce Executive Session- none

Committee Reports

Finance Committee- Ryan Bergquist stated that the Finance Committee held a meeting on July 21, 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 Erin Kerner. Approved by Yeas: Erin Kerner, Aaron Susmarski, Kevin Smith, A'Darius Porter, Brian Slawin, Dorothy Smith-Frazier, and Ryan Bergquist.

Financial Report- Mr. Pacansky reviewed the June finance report. Mr. Pacansky reported that the net deficit for the month of June after interest income was \$49,231, bringing our year to date deficit to \$571,233. We are favorable to budget \$19,246 primarily due to operations (the addition of ORD service on AA).

Unfinished Business- none.

Resolutions

Mr. Martin explained that this resolution authorizes the Executive Director to execute change order number 2 to remove existing paint markings on taxiway D intersection with runway 2/20 and taxiway A for the taxiway A phase 4 project.

In response to a question from Mr. Smith, Mr. Slawin asked Mr. Pacansky to explain how grants are reimbursed by the FAA and State.

RESOLUTION 2026-12

**APPROVAL OF CHANGE ORDER NO. 1- REALIGNMENT &
RECONSTRUCTION OF TAXIWAY A- PHASE 4- PAINT REMOVAL**

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. 2 to remove existing paint markings on the Taxiway D intersection with Runway 2/20 and Taxiway A for the Realignment & Reconstruction of Taxiway A- Phase 4 project for a not to exceed amount of \$13,435.13.

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

Mr. Martin explained that Konzel Construction currently rents property for equipment storage. This contract leases additional acreage to Konzel. There is an escalation in years 6-15 of the agreement with two 5 year options to extend. Mr. Martin added that this is non-aeronautical revenue (\$78,000). The rent for Konzel's current space is \$150 per month so this is a significant increase.

RESOLUTION NO. 2026 - 13

APPROVAL OF LEASE AGREEMENT- KONZEL CONSTRUCTION CO., INC.

It is hereby RESOLVED by the Erie Regional Airport Authority that it approves a lease agreement with Konzel Construction Co., Inc.

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

Mr. Martin explained that this is the first amendment to the Breeze operating agreement. They will start paying November 1st. This agreement also includes an out clause.

RESOLUTION NO. 2026 - 14

APPROVAL OF FIRST AMENDMENT TO BREEZE AIRWAYS AIRLINE OPERATING AGREEMENT

It is hereby RESOLVED by the Erie Regional Airport Authority, that it approves the first amendment to the Air Transport Operator's Use and Lease Agreement for Breeze Airways (attached).

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

New Business- none.

Liaison Comments- no liaisons were in attendance

Board Member Comments- Mr. Slawin stated that a little attention from our elected officials would be beneficial since councils appoint our board members.

Executive Director's Report

Mr. Martin reported the following:

- Essential Air Service was explained.
- Global Entry event- August 11-13 in the terminal. Applicants with conditional approval can complete the process at this event.
- The Air Act did not make this state budget. The expectation is that it will be in next year's budget.
- Mr. Martin talked about our summer airfield maintenance internship program.
- We have been awarded the NEC/AAAE Inclusion in Aviation award to be presented at a conference on August 10th.
- The load factor for the American Airlines ERI to ORD route has been 75% which is great!
- The start of ORD service on United has been pushed back to October 2027 as a result of the FAA's extension of the restrictions at Chicago-O'Hare. United has indicated to us that they are committed to Erie but cannot move forward with the service to ORD until the government restrictions are lifted.

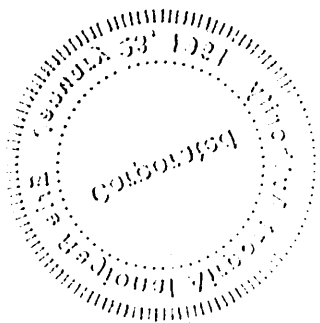
Mr. Slawin stated that the North Coast Air/Fundamentals Flight event with the B17 and B25 was well received by the community and a huge success for the group that owns the aircraft. Mr. Slawin added that the airport looks forward to future events.

Adjournment: 12:26 PM Motion by Erin Kerner; second by Kevin Smith. Approved by All.



A'Darius Porter, Secretary
Ryan Bergquist, Treasurer





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