

**ERIE REGIONAL AIRPORT AUTHORITY
MEETING
Wednesday, September 24, 2025**

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	Chuck Nelson, Erie City Council
A'Darius Porter	James Pacansky	
Aaron Susmarski	Ian Bogle	
Peter Burton	Jennifer Gornall	
Erin Kerner (arrived at 12:01 pm)		

Via Zoom call: Eric Rogers Sean Gallen, DEFINITI

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. A'Darius Porter moved, and Aaron Susmarski seconded. Approved by Yeas: Aaron Susmarski, A'Darius Porter, Peter Burton, Brian Slawin, Eric Rogers, and Ryan Bergquist.

Public Comments- none.

MMO Update- Sean Gallen of DEFINIT provided the Minimum Municipal Obligation (MMO) to the Board as required. Derek Martin added that in 2020 the Authority paid off the unfunded portion of the pension program and have had no MMO the past 4 years as a result. This saved us close to \$800k. Mr. Gallen explained that, ERAA will need to contribute \$45k for next calendar year's MMO.

Approval of Minutes

August 27, 2025, Board Meeting Minutes

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

Announce Executive Session- none.

Committee Reports

Finance Committee- James Pacansky stated that the Finance Committee Meeting met on September 23, 2025, and reviewed the finance report, cash forecast, capital fund transactions, bills to be paid, and expense reports. The Committee

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

Financial Report- Mr. Pacansky reviewed the August finance report. The net deficit for the month of July was \$50,835, bringing our year to date deficit to \$865,134. We are unfavorable to budget \$355,964 with revenue down (unfavorable) \$288,607 and expenses also unfavorable to budget \$23,839.

Resolutions

Mr. Martin explained that this grant is for Phase IX of the Relocate and Reconstruct Taxiway A project. The federal share is 95% with the state and local share being 5% each.

RESOLUTION 2025-16

AUTHORIZE EXECUTIVE DIRECTOR TO ACCEPT AND EXECUTE FAA GRANT OFFER AIP 3-42-0030-087-2025

Whereas, the Erie Regional Airport Authority ("Authority") has received from the Federal Aviation Administration ("FAA") an offer for Airport Improvement Program (AIP) Grant 3-42-0030-087-2025 for \$3,024,821 to Relocate and Reconstruct Taxiway A (Construct), Phase IX; 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 \$3,024,821.
2. The Executive Director of the Authority is authorized to execute said grant on behalf of the Authority.

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

New Business- none.

Liaison Comments- Erie City Council liaison Chuck Nelson was in attendance but did not comment on airport business.

Board Member Comments- none.

Executive Director's Report

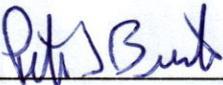
Mr. Martin reported the following:

- In conjunction with Hamot Health Foundation and North Coast Air, a family fun run will be held at the airport on October 4th. The event is capped at 500 participants. The McDowell ROTC will conduct a FOD walk that day. There will be aircraft on static display from the hangar tenants as well as airfield equipment for walk participants to enjoy. Parking will be in our grass lots across West 12th Street. Millcreek Police will be on site to assist with people crossing the street.
- There is the possibility of a government shutdown. Essential employees like FAA air traffic and TSA are required to work but will not get paid until the government opens again. Funding for capital projects can be affected as well.
- There are challenges with the ARFF truck foam transition, but completion is expected by the end of October.
- Breeze continues to be pleased with ERI. Load factors remain strong and exceed the system average. Getting gates in other airports has been a significant challenge for Breeze as they look at options to expand air service.

Since the question as to whether or not Air Canada can service Erie, Mr. Martin again explained cabotage which is the restriction of the operation of sea, air, or other transport services within or into a particular country to that country's own transport services. In other words, it would be illegal.

In response to an inquiry from Mr. Peter, Mr. Martin confirmed who planned to attend the Erie Chamber Spirit of Erie Awards this evening.

Peter Burton made a motion to adjourn the meeting at 12:25 PM and Ryan Bergquist seconded.



Peter Burton, Secretary

