

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, November 19, 2025, NOON
2nd Floor Conference Room at the Intermodal Center, 208 East Bayfront Pkwy, Erie, PA 16507**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Public Comments**
- 5. Approval of Minutes**

Board Meeting – October 22, 2025

- 6. Announce Executive Session- none**
- 7. Committee Reports**

Finance Committee 11/18/2025

Approval of General Operating Bills to be Paid

Financial Report- due to the early meeting this month, the October report will be available at the December meeting

Facilities and Operations Committee- no meeting

Personnel Committee- no meeting

Community Relations Committee- no meeting

Capital Improvements Committee- no meeting

Bylaws Ad-Hoc Committee- no meeting

Nominating Committee- no meeting

Public Relations Committee- no meeting

8. Unfinished Business

Confirm members of the Nominating Committee as appointed by the Board President last month for the record: Chair David Hallman, Jr., Aaron Susmarski, Ryan Bergquist, and Erin Kerner

9. Resolutions

Resolution 2025-19 Approval of Change Order No. 1- Realignment and Reconstruction TX A- Phase 3

Resolution 2025-20 Adoption of 2026 Capital Budget

Resolution 2025-21 Adoption of 2026 General Operating Budget

Resolution 2025-22 Approval of Fourth Amendment to Aviation Flyers Lease Agreement

Resolution 2025-23 Authorize Executive Director to Accept and Execute State Grant Offer- TW A Phase X

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment