

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, December 17, 2025, NOON  
2<sup>nd</sup> 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 – November 19, 2025*

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

*Finance Committee 12/16/2025*

*Approval of General Operating Bills to be Paid*

*Financial Report- due to the early meeting this month, the November report will be available at the January meeting; the October report will be reviewed today*

**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- 12/16/2025***

**Public Relations Committee- no meeting**

**8. Unfinished Business**

**9. Resolutions**

***Resolution 2025-24 Appointment of the Knox Law Firm as Solicitor for FY2026***

***Resolution 2025-25 Appointment of McGill, Power, Bell & Associates for the 2025 Audit***

***Resolution 2025-26 Authorize Executive Director to Accept and Execute State Grant Offer- Taxiway A Extension and Taxiway D Realignment***

***Resolution 2025-27 Authorize Executive Director to Accept and Execute State Grant Offer- Parallel Taxiway A at the Taxiway C Intersection***

**10. New Business**

***2026 Slate of Officers***

***2026 Board Meeting Dates***

**11. Liaison Comments**

**12. Board Member Comments**

**13. Executive Director Report**

**14. Adjournment**