

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, February 25, 2026 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. Fly Erie Fund Presentation**
- 6. Approval of Minutes**

Board Meeting – January 28, 2026

7. Announce Executive Session- An Executive Session for the purpose of litigation updates was held on February 17, 2026 at 11:00 am at the Knox Law Firm

- 8. Committee Reports**

Finance Committee 2/24/2026

Approval of General Operating Bills to be Paid

Financial Report

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

9. Unfinished Business

10. Resolutions

Resolution 2026-03 Greenleaf Corporation Extension

11. New Business

12. Liaison Comments

13. Board Member Comments

14. Executive Director Report

15. Adjournment