

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, February 26, 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 – January 22, 2025

6. Announce Executive Session- *An Executive Session was held this morning at 11:30 am prior to this public meeting to discuss a real estate matter and receive privileged legal advice.*

7. Committee Reports

Finance Committee 2/25/2025

Approval of General Operating Bills to be Paid

*Financial Report- December 2024
January 2025*

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

9. Resolutions

Resolution 2025-01 Greenleaf Corporation Extension

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment