

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, April 22, 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. Audit Presentation- McGill Power Bell & Associates**
- 6. Approval of Minutes**

Board Meeting – March 25, 2026

7. Announce Executive Session- An Executive Session to receive privileged legal advice pertaining to grant assurances was held prior to this meeting April 22, 2026 at 11:15 am.

8. Committee Reports

Finance Committee 4/21/2026

Approval of General Operating Bills to be Paid

Financial Report- March

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 2026-04 Fourth Amendment Air Transport Operator's Use and Lease Agreement- American Airlines

Resolution 2026-05 Consent to Merger of Enterprise with EAN Holdings, LLC

Resolution 2026-06 Authorize Executive Director to Accept and Execute State Grant Offer- Security Upgrades

Resolution 2026-07 Award Contract for Maintenance Repair of Jet Bridge

11. New Business

12. Liaison Comments

13. Board Member Comments

14. Executive Director Report

15. Adjournment