

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, April 23, 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. Hamot Health Foundation Presentation**
- 6. Auditor's Presentation- McGill Power Bell & Associates**
- 7. Approval of Minutes**

Board Meeting – March 26, 2025

- 8. Announce Executive Session**
- 9. Committee Reports**

Finance Committee 4/22/2025

Approval of General Operating Bills to be Paid

Financial Report- March 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

10. Unfinished Business

11. Resolutions

Resolution 2025-02 Approval of Erie Aviation Three Year Extension

12. New Business

13. Liaison Comments

14. Board Member Comments

15. Executive Director Report

16. Adjournment