

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, May 27, 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. Approval of Minutes**

Board Meeting – April 22, 2026

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

Finance Committee 5/26/2026

Approval of General Operating Bills to be Paid

Financial Report- April

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 2026-08 Authorize Executive Director to Accept and Execute
FAA Grant Offer AIG Grant 3-42-0030-088-2026*

*Resolution 2026-09 Approval of Change Order No. 1- Realignment &
Reconstruction of Taxiway A-Phase 4- Drainage*

*Resolution 2026-10 Approval of Runway Fun Run Event- North Coast Air
and Hamot Health Foundation*

10. New Business

AAAE Board of Directors virtual training workshop- July 30, 2026

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment