

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, May 28, 2025, NOON  
2<sup>nd</sup> 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 23, 2025*

- 6. Announce Executive Session**
- 7. Committee Reports**

*Finance Committee 5/27/2025*

*Approval of General Operating Bills to be Paid*

*Financial Report- April 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**

*Consideration for parking rate increase (previously tabled Resolution 2024-15)*

**9. Resolutions**

*Resolution 2025-03 Approval of Parking Rate Increase*

*Resolution 2025-04 Authorize Executive Director to Accept and Execute Full Service Rental Car Concession and Lease Agreement with Enterprise Rent-A-Car Company of Pittsburgh*

*Resolution 2025-05 Authorize Executive Director to Accept and Execute Full Service Rental Car Concession and Lease Agreement with Avis Budget Car Rental LLC*

**10. New Business**

**11. Liaison Comments**

**12. Board Member Comments**

**13. Executive Director Report**

**14. Adjournment**