

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, June 25, 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 – May 28, 2025
Special Board Meeting – June 19, 2025*

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

Finance Committee 6/24/2025

Approval of General Operating Bills to be Paid

Financial Report- May 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 2025-07 Approval of First Modification to Fixed Base Operator's Lease Agreement

Resolution 2025-08 Award of Erie International Airport Aircraft Rescue and Firefighting Vehicle (ARFF) Flourine-Free Foam (F3) Transition Services Bid

Resolution 2025-09 Authorize Executive Director to Accept and Execute FAA Grant Offer- 3-42-0030-085-2025

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment