

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, July 23, 2025, NOON  
9<sup>th</sup> Floor Classroom- Renaissance Centre, 1001 State Street, Erie, PA 16501**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Public Comments**
- 5. Approval of Minutes**

***Board Meeting – June 25, 2025***

- 6. Announce Executive Session- An Executive Session was held prior to this meeting on July 23, 2025 at 11:30 am for a legal issue and to receive privileged legal advice pertaining to litigation.**

- 7. Committee Reports**

***Finance Committee 7/22/2025***

***Approval of General Operating Bills to be Paid***

***Financial Report- June 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 2025-10 Approval of Change to 21-60 Minutes Rate in Long Term Parking and Clarification of All Parking Rates***

***Resolution 2025-11 Approval of Change Orders No. 4 and No. 5- Deicing Facility***

***Resolution 2025-12 Approval of Release and Settlement- Deicing Facility***

***Resolution 2025-13 Approval of Release and Settlement- Taxiway A- Phase I Administration***

**10. New Business**

**Board discussion and possible action on retention of legal counsel for the purpose of investigating potential claims arising from the presence of PFAS substance in property owned by the Authority.**

**11. Liaison Comments**

**12. Board Member Comments**

**13. Executive Director Report**

**14. Adjournment**