

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, July 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. 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

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