

**ERIE REGIONAL AIRPORT AUTHORITY
MEETING
Tuesday October 4, 2022**

Minutes of a Meeting of the Erie Regional Airport Authority duly posted and advertised, held at the Knox Law Firm, 120 West 10th Street, Erie, PA 16501.

Attendees:

Daniel Giannelli	Brian Slawin	Derek Martin
Andrea Zdaniewski	David Hallman, Jr.	Michelle Magee
Richard Wagner	Gregory Hayes	Lou Aliota, Millcreek

Participated by Phone:

Jennifer Gornall

Board President Daniel Giannelli opened the meeting at 1:02 PM.

Approval of Agenda:

Brian Slawin moved to approve the agenda and Richard Wagner seconded. Approved by Yeas: Richard Wagner, Daniel Giannelli, Gregory Hayes, Andrea Zdaniewski, Brian Slawin, and David Hallman, Jr.

Resolution 2022-28 Authorize Executive Director to Enter Into Reimbursable Agreement with the Federal Aviation Administration

Mr. Martin explained that this is an amendment to the resolution approved at the September Board Meeting. This amended resolution reflects the correct amount. David Hallman, Jr. moved, and Brian Slawin seconded. Approved by Yeas: Richard Wagner, Daniel Giannelli, Gregory Hayes, Andrea Zdaniewski, Brian Slawin, and David Hallman, Jr.


There were no **Public Comments**.

Board Member Comments

Mr. Hayes stated that his intent is to see the airport succeed. He just wants things done properly. It is concerning when a certain Board Members calls him a troublemaker every time he asks a question. Mr. Slawin asked to speak. Mr. Hayes stated that he is not referring to Mr. Slawin with his comment. Mr. Slawin stated it wouldn't matter if he was then stated the Board is here to make sure the Board succeeds. Mr. Wagner commented that it is unfortunate that we lost Board Member Sue Weber.

There were no **Executive Director Comments**

Andrea Zdaniewski made a motion to adjourn, and Richard Wagner seconded. Approved by All. **Adjournment: 1:07 PM**


David Hallman, Jr., Secretary

