

**ERIE REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING
Thursday, July 31, 2025**

Minutes of a Special Board Meeting of the Erie Regional Airport Authority duly posted and advertised, held in the Administrative Offices of the Erie Regional Airport Authority at the Erie International Airport West 12th Street, Erie, PA 16505.

Attendees:

Derek Martin Eric Rogers
Michelle Magee Peter Burton
David Hallman, Jr.

Participated by Phone:

Brian Slawin Erin Kerner
Aaron Susmarski A'Darius Porter
Rachael Gladsoe

Board President Brian Slawin opened the meeting at 12:02 PM.

Approval of Agenda:

Peter Burton moved to approve the agenda and David Hallman, Jr. seconded. Approved by Yeas: David Hallman, Jr., Aaron Susmarski, Erin Kerner, A'Darius Porter, Peter Burton, Eric Rogers, and Brian Slawin

No members of the public participated in the meeting so there were no public comments.

Ratification of Resolutions approved at the July 23, 2025 Board Meeting:

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

Resolution 2025-14 Approval of Retainer Agreement with Frazer Law, PLC and Knox McLaughlin Gornall & Sennett, P.C.

Erin Kerner moved, and David Hallman, Jr. seconded. Approved by Yeas: David Hallman, Jr., Aaron Susmarski, Erin Kerner, A'Darius Porter, Peter Burton, Eric Rogers, and Brian Slawin

There were no **Board Member Comments** and no **Executive Director Comments**.

Peter Burton made a motion to adjourn, and Erin Kerner seconded; Approved by All.

Adjournment: 12:05 PM



Peter Burton, Secretary

