ERIE REGIONAL AIRPORT AUTHORITY
MEETING
Wednesday, September 23, 2026

Minutes of a Meeting of the Erie Regional Airport Authority duly posted and advertised, held in the second floor conference room of the Intermodal Center, 208 East Bayfront Parkway, Erie, PA 16507.

Attendees:

Brian Slawin	Derek Martin	Keith Walach, Citizen City of Erie
Ryan Bergquist	Michelle Magee	Ed Brzezinski, Erie City Council
Barry Stamm	James Pacansky	
Kevin Smith	Timothy Wachter	
Dorothy Smith-Frazier		
Benjamin Wilson		

Phone: Aaron Susmarski Erin Kerner

Board President Brian Slawin opened the meeting at 12:00 PM with the Pledge of Allegiance to the United States of America.

Approval of Agenda
Mr. Slawin asked for a motion to approve the agenda as presented. Kevin Smith moved, and Barry Stamm seconded. Approved by Yeas: Erin Kerner, Aaron Susmarski, Kevin Smith, Barry Stamm, Benjamin Wilson, Brian Slawin, Dorothy Smith-Frazier, and Ryan Bergquist.

Mr. Slawin welcomed new board member Barry Stamm.

Public Comments- Keith Walach, citizen of Erie, said that he heard that American Airlines is shifting international flights to Philadelphia. Mr. Slawin asked Mr. Walach to share where he read this.

Approval of Minutes
August 26, 2026, Board Meeting Minutes
Ryan Bergquist made the motion to approve, and Benjamin Wilson seconded. Approved by Yeas: Erin Kerner, Aaron Susmarski, Kevin Smith, Brian Slawin, Benjamin Wilson, Dorothy Smith-Frazier, and Ryan Bergquist.
Abstained: Barry Stamm

Announce Executive Session- none.

Committee Reports

Finance Committee- Ryan Bergquist welcomed Dr. Stamm to the Finance Committee and stated that the Committee held a meeting on September 21, 2026. It was a very quick meeting due to reports not being available until next month. The Committee recommends the payment of the bills. Brian Slawin made the motion for approval; seconded by Benjamin Wilson. Approved by Yeas: Erin Kerner, Aaron Susmarski,

Kevin Smith, Barry Stamm, Benjamin Wilson, Brian Slawin, Dorothy Smith-Frazier, and Ryan Bergquist.

Financial Report- Mr. Martin stated that the August report will be available for review next month.

Unfinished Business- none.

Resolutions- none.

New Business- Mr. Slawin explained that with the resignation and relocation of A'Darius Porter the position of Secretary is vacant. Mr. Slawin nominated Dorothy Smith-Frazier for the Board Secretary position. Approved by Yeas: Erin Kerner, Aaron Susmarski, Kevin Smith, Barry Stamm, Benjamin Wilson, Brian Slawin, Dorothy Smith-Frazier, and Ryan Bergquist.

Liaison Comments- Erie City Councilman Ed Brzezinski reminded everyone that he is available if the airport needs him for anything.

Board Member Comments- none.

Executive Director's Report

Mr. Martin reported the following:

- Charlotte remains the international gateway for international flights on American Airlines. Reconfiguration is needed at Philadelphia Airport.
- The FAA required triennial full scale disaster exercise was held on September 12th at the airport. Volunteers and participants included the McDowell ROTC, the Erie Fire Department, and the Millcreek Fire Department.
- The Second Annual Hamot Health Foundation in partnership with the Airport and North Coast Air will be held on September 26th. This year's event includes a 5k run. There are 188 participants registered to date.
- The Erie station for American Airlines recently won the Customer Cup. This award put the Erie station up against 60 other American Airlines stations. Representatives from Philadelphia and Charlotte attended the awards luncheon at the Erie station.

There was a brief discussion on the price of jet fuel and the impact to airlines. Mr. Martin provided an update on gate availability in Fort Myers.

Brian Slawin adjourned the meeting at 12:21 PM.

Dorothy Smith-Frazier

Dorothy Smith-Frazier, Secretary