

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, January 24, 2024, NOON  
2<sup>nd</sup> 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. 2024 Slate of Officers**
- 6. Committee Assignments**
- 7. Approval of Minutes**

*Board Meeting – December 20, 2023*

*Special Board Meeting – December 26, 2023*

- 8. Announce Executive Session- none**
- 9. Committee Reports**

*Finance Committee 1/23/2024*

*Approval of General Operating Bills to be Paid*

*Financial Report- the November report will be reviewed today*

**Facilities and Operations Committee- no meeting**

**Personnel Committee- no meeting**

**Community Relations Committee- no meeting**

**Capital Improvements Committee- no meeting**

**Ad-Hoc Committee- no meeting**

**Nominating Committee- no meeting**

**Public Relation Ad-hoc Committee- no meeting**

**10. Unfinished Business**

**11. Resolutions**

**12. New Business**

**13. Liaison Comments**

**14. Board Member Comments**

**15. Executive Director Report**

**16. Adjournment**