

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, January 28, 2026 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. 2026 *Slate of Officers***
- 6. Approval of Minutes**

Board Meeting – December 17, 2025

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

Finance Committee 1/27/2026

Approval of General Operating Bills to be Paid

***Financial Report- November 2025
December 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

9. Unfinished Business

10. Resolutions

Resolution 2026-01 Approval of Lease for FAA SSC

Resolution 2026-02 Approval of Extension of Airport Lease and Concession Agreement with Tailwind ERI, LLC

11. New Business

12. Liaison Comments

13. Board Member Comments

14. Executive Director Report

15. Adjournment