

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, October 22, 2025, 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. Approval of Minutes**

Board Meeting – September 24, 2025

6. Announce Executive Session- An Executive Session to discuss a personnel matter related to the Executive Director's annual evaluation was held at 11:15 today, October 22, 2025, just prior to this public meeting.

7. Committee Reports

Finance Committee 10/21/2025

Approval of General Operating Bills to be Paid

Financial Report- September 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

8. Unfinished Business

9. Resolutions

Resolution 2025-17 Approval of Addendum to Executive Director's Employment Agreement

Resolution 2025-18 Approval of Intergovernmental Business Partnership Agreement

10. New Business

Appointment of Nominating Committee for 2026 Slate of Officers

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment