

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, October 23, 2024, 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 25, 2024

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

Finance Committee 10/22/2024

Approval of General Operating Bills to be Paid

Financial Report

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

10. New Business

Appointment of Nominating Committee for 2025 Slate of Officers

Executive Director's annual evaluation

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment