

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, October 26, 2022, 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. Approval of Minutes**

*Board Meeting – September 28, 2022
Special Board Meeting – October 4, 2022*

- 5. Air Service Development Update- Ailevon Pacific**
- 6. Public Comments**
- 7. Committee Reports**

Finance Committee 10/25/2022

Approval of General Operating Bills to be Paid

Financial Report

**Facilities and Operations Committee
Personnel Committee
Community Relations Committee
Capital Improvements Committee
Ad-Hoc Committee- Public Relations and Marketing**

- 8. Unfinished Business**
 - M-7*
 - Oath of Office issue*
 - Landing Fee for Single Engine Pistons (1 year trial period expires)*

9. Resolutions

Resolution 2022-29 Acceptance of Resignation of Board Member Sue Weber

Resolution 2022-30 Authorization to Eliminate the \$5 Fee for Single Engine Piston Planes

10. New Business

Appointment of Nominating Committee

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment