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

Board Meeting – September 23, 2026

6. Announce Executive Session- none

7. Committee Reports

Finance Committee 10/27/2026

Approval of General Operating Bills to be Paid

Financial Report- August

Financial Report- September

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- none

10. New Business

Appointment of Nominating Committee

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment