

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, November 20, 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. MMO Update- Sean Gallen of Definiti**
- 6. Approval of Minutes**

Board Meeting – October 23, 2024

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

Finance Committee 11/19/2024

Approval of General Operating Bills to be Paid

Financial Report- due to the early meeting this month, the October report will be available at the December meeting

Facilities and Operations Committee- no meeting

*Personnel Committee- October 30, 2024
November 6, 2024*

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 2024-15 Approval of Parking Rate Increase

Resolution 2024-16 Approval of Air Service Development Incentive Program and Authorization to Implement

Resolution 2024-17 Adoption of 2025 Capital Budget

Resolution 2024-18 Adoption of 2025 General Operations Budget

11. New Business

12. Liaison Comments

13. Board Member Comments

14. Executive Director Report

15. Adjournment