

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, December 18, 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 – November 20, 2024

6. Announce Executive Session- An Executive Session was held at 11:30 am prior to this meeting on December 18, 2024 to discuss a personnel matter related to the Executive Director’s contract.

7. Committee Reports

Finance Committee 12/17/2024

Approval of General Operating Bills to be Paid

Financial Report- due to the early meeting this month, the November report will be available at the January meeting; the October report will be reviewed today

Facilities and Operations Committee- no meeting

Personnel Committee- 12/13/2024

Community Relations Committee- no meeting

Capital Improvements Committee- no meeting

Bylaws Ad-Hoc Committee- no meeting

Nominating Committee- 12/9/2024

Public Relations Committee- no meeting

8. Unfinished Business

9. Resolutions

Resolution 2024-19 Appointment of the Knox Law Firm as Solicitor for FY2025

Resolution 2024-20 Appointment of McGill, Power, Bell & Associates for the 2024 Audit

Resolution 2024-21 Authorize Executive Director to Accept and Execute State Grant Offer

Resolution 2024-22 Authorize Executive Director to Accept and Execute State Grant Offer

Resolution 2024-23 Approval of Air Transport Operator's Use and Lease Agreement- Breeze Airways, Inc.

10. New Business

2025 Slate of Officers

2025 Board Meeting Dates

Possible Board action on the Executive Director's Contract

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment

