

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, December 20, 2023, 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 – November 15, 2023

- 5. Announce Executive Session- an Executive Session was held 12/20/2023 at 11:30 am prior to today's meeting to discuss a real estate matter and receive privileged legal advice**
- 6. Public Comments**
- 7. Committee Reports**

Finance Committee 12/19/2023

Approval of General Operating Bills to be Paid

Financial Report- November report will be available in January due to the early meeting; October report will be reviewed today

Facilities and Operations Committee- no meeting

Personnel Committee- no meeting

Community Relations Committee- no meeting

Capital Improvements Committee- no meeting

Ad-Hoc Committee- no meeting

Nominating Committee- 12/18/2023

Public Relation Ad-hoc Committee- no meeting

8. Unfinished Business

9. Resolutions

Resolution 2023-28 Appointment of the Knox Law Firm as Solicitor for FY2024

Resolution 2023-29 Appointment of McGill Power Bell & Associates for the 2023 Audit

Resolution 2023-30 Turf Management Services, LLC Expansion of Leased Premises

Resolution 2023-31 Approval of Air Service Development Incentive Program and Authorization to Implement

Resolution 2023-32 Approval of Amendment No. 9 to the Jacob's Engineering Group (Formerly LeighFisher) Agreement

10. New Business

2024 Slate of Officers

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment