

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, February 23, 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 – January 26, 2022

- 5. Public Comments**
- 6. Committee Reports**

Finance Committee 2/22/2022

Approval of General Operating Bills to be Paid

*Financial Report- December 2021
January 2022*

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

Ad-Hoc Committee- Public Relations and Marketing

- 7. Unfinished Business**

8. Resolutions

Resolution 2022-03 Authorize Executive Director to Execute Agreement with Ailevon Pacific for Small Community Air Service Development Program Grant Application

Resolution 2022-04 Approval of Change Order No. 2 Apron Expansion Project

Resolution 2022-05 Support of Executive Director Appointment to Executive Committee for Northeast Chapter of the American Association of Airport Executives

Resolution 2022-06 Accept Resignation of Board Member Brad Peganoff

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment