

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, March 25, 2026 NOON  
2<sup>nd</sup> 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. Nominations from the floor for Secretary**
- 6. Approval of Minutes**

*Board Meeting – February 25, 2026*

- 7. Announce Executive Session**
- 8. Committee Reports**

*Finance Committee 3/24/2026*

*Approval of General Operating Bills to be Paid*

*Financial Report- January  
February*

**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**

**9. Unfinished Business**

**10. Resolutions**

**11. New Business**

**12. Liaison Comments**

**13. Board Member Comments**

**14. Executive Director Report**

**15. Adjournment**