

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, April 26, 2023, 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. Approval of Minutes**

*Board Meeting – March 22, 2023*

- 5. Audit Presentation – McGill Power Bell & Associates**
- 6. Public Comments**
- 7. Committee Reports**

*Finance Committee 4/25/2023*

*Approval of General Operating Bills to be Paid*

*Financial Report*

**Facilities and Operations Committee**

**Personnel Committee**

**Community Relations Committee**

**Capital Improvements Committee**

**Ad-Hoc Committee**

- 8. Unfinished Business**
- 9. Resolutions**

*Resolution 2023-03 Authorize Executive Director to Enter Into Lease Agreement with the FAA*

*Resolution 2023-04 Approval of Second Amendment to Hangar Land Lease Agreement - Greenleaf*

*Resolution 2023-05 Approval of Addendum to Employment Agreement with Derek Martin*

*Resolution 2023-06 Adoption of Conflict of Interest Policy*

*Resolution 2023-07 Approval of Amendment to ERAA Bylaws*

**9. New Business**

**10. Liaison Comments**

**11. Board Member Comments**

**12. Executive Director Report**

**13. Adjournment**