

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, June 22, 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 – May 25, 2022

Special Board Meeting – June 1, 2022

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

Finance Committee 6/21/2022

Approval of General Operating Bills to be Paid

Financial Report

Facilities and Operations Committee

Personnel Committee 6/9/2022

Community Relations Committee

Capital Improvements Committee

Ad-Hoc Committee- Public Relations and Marketing 6/13/2022

- 7. Unfinished Business**
- 8. Resolutions**

***Resolution 2022-14 Approval of Change Order No.3- Terminal Apron
Rehabilitation and Expansion Project***

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment