

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, June 24, 2026 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. Public Comments**
- 5. Approval of Minutes**

Board Meeting – May 27, 2026

6. Announce Executive Session- An Executive Session to discuss a real estate matter and receive privileged legal advice was held June 24, 2026 at 11:30 am just prior to this public Board Meeting.

7. Committee Reports

Finance Committee 6/23/2026

Approval of General Operating Bills to be Paid

Financial Report- May

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

8. Unfinished Business

9. Resolutions

*Resolution 2026-11 Award of Erie International Airport Extend Taxiway
A and Realign Taxiway D/G/R- Bid Package 1*

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment