

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, June 26, 2024, 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 22, 2024

- 6. Announce Executive Session- none**
- 7. Committee Reports**

Finance Committee 6/25/2024

Approval of General Operating Bills to be Paid

Financial Report

Facilities and Operations Committee- no meeting

Personnel Committee- no meeting

Community Relations Committee- no meeting

Capital Improvements Committee- no meeting

Bylaws Ad-Hoc Committee- 6/7/2024

Nominating Committee- no meeting

Public Relations Committee- 6/24/2024

8. Unfinished Business

9. Resolutions

Resolution 2024-08 Award of Erie International Airport Realignment & Reconstruction of Taxiway A Phase 3 Bid

Resolution 2024-09 Approval of Revisions to the ERAA Bylaws

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment