

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, July 26, 2023, 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 – June 28, 2023

5. Announce Executive Session- July 20, 2023 at the Knox Law Firm for the purpose of reviewing and discussing with legal counsel and obtaining privileged legal advice on issues pertaining to ERAA's Airline Operating Agreements.

6. Public Comments

7. Committee Reports

Finance Committee 7/25/2023

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

M:7

9. Resolutions

*Resolution 2023-12 Approval of Change Order No. 1 with Kirila- Taxiway
A Rehabilitation and Reconstruction Project*

*Resolution 2023-13 Approval of Change Order No. 2 with Kirila- Taxiway
A Rehabilitation and Reconstruction Project*

*Resolution 2023-14 Approval of Change Order No. 2 with McCormick-
General Aviation Apron Rehabilitation*

*Resolution 2023-15 Authorize Executive Director to Continue Engaging
the Services of Ailveon Pacific*

*Resolution 2023-16 Authorize Executive Director to Continue Engaging
the Services of M:7 Agency*

*Resolution 2023-17 Approval of Tentative Agreement for Collective
Bargaining Agreement- General Teamsters Local Union No. 397*

*Resolution 2023-18 Approval of Tentative Agreement for Collective
Bargaining Agreement- American Federation of State, County & Municipal
Employees District Council 85 ALF-CIO Local 2666*

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment