

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, July 27, 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 – June 22, 2022

Special Board Meeting – July 14, 2022

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

Finance Committee 7/26/2022

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- Public Relations and Marketing

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

Resolution 2022-16 Approval of Erie Aviation Three Year Extension

Resolution 2022-17 Approval of Schedule A- 2023 Rates and Charges

Resolution 2022-18 Approval of Second Amendment to Air Transport Operator's Use and Lease Agreement- American Airlines

Resolution 2022-19 Approval of Second Amendment to Air Transport Operator's Use and Lease Agreement- United Airlines

Resolution 2022-20 Amendment to Award of General Aviation Apron Rehabilitation Bid

- 9. New Business**
- 10. Liaison Comments**
- 11. Board Member Comments**
- 12. Executive Director Report**
- 13. Adjournment**