

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, August 23, 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 – July 26, 2023

- 5. Announce Executive Session- none**
- 6. Public Comments**
- 7. Committee Reports**

Finance Committee 8/22/2023

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

Ad-Hoc Committee 8/2/2023

Nominating Committee 8/15/2023

Public Relation Ad-hoc Committee 8/18/2023

8. Unfinished Business

Resolution 2023-16 Authorize Executive Director to Continue Engaging the Services of M:7 Agency (this resolution was tabled at the July 26, 2023 Board Meeting)

9. Resolutions

Resolution 2023-19 Award of Realignment & Reconstruction of Taxiway A- Phase 2 Alternate Bids 1 and 2

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment