

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, August 26, 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 – July 22, 2026

6. Announce Executive Session-

An Executive Session was held on August 5, 2026, at 11:30 am at the Knox Law Firm to discuss privileged personnel information pertaining to the Executive Director position and to receive privileged legal advice pertaining to real estate matters.

An Executive Session was held on August 26, 2026, at 11:30 am in the conference room at the Intermodal Center just prior to this public meeting to discuss a personnel matter related to the Executive Director's annual evaluation.

7. Committee Reports

Finance Committee 8/25/2026

Approval of General Operating Bills to be Paid

Financial Report- July

Facilities and Operations Committee- no meeting

Personnel Committee 8/17/2026

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 2026-15 Acquire Oshkosh Striker 4x4 Aircraft Rescue and Fire Fighting (ARFF) Vehicle

Resolution 2026-16 Accept Grant for Purchase of Three Airfield Vehicles

Resolution 2016-17 Approval of Collective Bargaining Agreement-ASFME

Resolution 2026-18 Approval of Collective Bargaining Agreement-TEAMSTERS

Resolution 2026-19 Approval of Amended Konzel Construction Lease

10. New Business

Board Training/Professional Development (7/30/26) review and discussion

Executive Director annual evaluation discussion and possible action pertaining to annual compensation

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment