

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, August 27, 2025, NOON  
2<sup>nd</sup> 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 23, 2025  
Special Board Meeting – July 31, 2025*

**6. Announce Executive Session- An Executive Session was held prior to this meeting on August 27, 2025, at 11:00 am for a personnel issue to discuss the annual evaluation of the Executive Director.**

**7. Committee Reports**

*Finance Committee 8/26/2025*

*Approval of General Operating Bills to be Paid*

*Financial Report- July 2025*

**Facilities and Operations Committee- no meeting**

**Personnel Committee- 8/22/2025- This meeting included an Executive Session of the Personnel Committee to discuss a personnel matter related to the Executive Director's annual evaluation.**

**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 2025-15 Authorize Executive Director to Accept and Execute  
FAA Grant Offer***

**10. New Business**

**Executive Director evaluation and discussion/action regarding annual  
compensation.**

**11. Liaison Comments**

**12. Board Member Comments**

**13. Executive Director Report**

**14. Adjournment**