

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, August 28, 2024, 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 24, 2024*

**6. Announce Executive Session- *An Executive Session was held at the Knox Law Firm on August 7, 2024, to receive privileged legal advice. An Executive Session was held today at 11:30 am prior to today's meeting for real estate matters.***

**7. Committee Reports**

*Finance Committee 8/27/2024*

*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**

**Bylaws Ad-Hoc Committee- no meeting**

**Nominating Committee- no meeting**

***Public Relations Committee- July 31, 2024***

***August 16, 2024***

**8. Unfinished Business**

**9. Resolutions**

***Resolution 2024-11 Approval of Change Order No.1 with Kirila- Taxiway  
A Rehabilitation Phase 2***

**10. New Business**

**11. Liaison Comments**

**12. Board Member Comments**

**13. Executive Director Report**

**14. Adjournment**