

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, September 25, 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 – August 28, 2024*

- 6. Announce Executive Session- *An Executive Session was held Wednesday September 25, 2024 at 11:30 am to discuss personnel matters.***

- 7. Committee Reports**

*Finance Committee 9/24/2024*

*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- no meeting***

**8. Unfinished Business**

**9. Resolutions**

***Resolution 2024-12 Authorize Executive Director to Accept and Execute  
FAA Grant Offer***

***Resolution 2024-13 Authorize Executive Director to Accept and Execute  
FAA Grant Offer***

***Resolution 2024-14 Review and Adoption of the Title VI Plan for the Erie  
Regional Airport Authority***

**10. New Business**

**11. Liaison Comments**

**12. Board Member Comments**

**13. Executive Director Report**

**14. Adjournment**