

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, September 27, 2023, 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. Approval of Minutes**

*Board Meeting – August 23, 2023*

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

*Finance Committee 9/26/2023*

*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- no meeting**

**Nominating Committee- no meeting**

**Public Relation Ad-hoc Committee- no meeting**

**9. Unfinished Business**

**10. Resolutions**

*Resolution 2023-20 Revision of Bylaws Regarding Balanced Budget Requirement*

*Resolution 2023-21 Approval of Third Amendment to Air Transport Operator's Use and Lease Agreement- American Airlines, Inc.*

*Resolution 2023-22 Approval of Rates and Charges*

*Resolution 2023-23 Authorize Executive Director to Accept and Execute State Grant Offer*

*Resolution 2023-24 Authorize Executive Director to Accept and Execute FAA Grant Offer- FY23*

**11. New Business**

**12. Liaison Comments**

**13. Board Member Comments**

**14. Executive Director Report**

**15. Adjournment**