

**Erie Regional Airport Authority
Special Board Meeting Agenda
Erie International Airport Terminal- 4411 West 12th Street, Erie PA 16505
Administration Office**

**Wednesday, June 1, 2022
NOON**

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1. Call to Order
 2. Approval of Agenda
 3. Resolution 2022-12 Award Bid for Realignment & Reconstruction of Taxiway A- Phase 1
 4. Resolution 2022-13 Award Bid for General Aviation Apron Rehabilitation
 5. Public Comments
 6. Board Member Comments
 7. Executive Director Comments
 8. Adjournment