

**Erie Regional Airport Authority  
Special Board Meeting Agenda  
Erie Regional Airport Authority, Administrative Offices, 2<sup>nd</sup> Floor  
4411 West 12<sup>th</sup> Street, Erie PA 16505  
Thursday, July 31, 2025  
NOON**

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1. Call to Order
2. Approval of Agenda
3. Public Comments
4. Ratification of approval of Resolutions approved at the July 23, 2025 Board Meeting
  - Resolution 2025-10 Approval of Change to 21-60 Minutes Rate in Long Term Parking and Clarification of All Parking Rates
  - Resolution 2025-11 Approval of Change Orders No. 4 and No. 5- Deicing Facility
  - Resolution 2025-12 Approval of Release and Settlement- Deicing Facility
  - Resolution 2025-13 Approval of Release and Settlement- Taxiway A- Phase I Administration
  - Resolution 2025-14 Approval of Retainer Agreement with Frazer Law, PLC and Knox McLaughlin Gornall & Sennett, P.C.
5. Board Member Comments
6. Executive Director Comments
7. Adjournment