

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, January 22, 2020
NOON**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Board Reorganization**

Slate of Officers

- 5. Approval of Minutes**

Board Meeting – December 18, 2019

- 6. Executive Director Comments**
- 7. Public Comments**
- 8. Liaison Comments**
- 9. Committee Reports**

Finance Committee

Approval of General Operating Bills to be Paid

Financial Report- October report

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

Ad-Hoc Committee

- 10. Unfinished Business**
- 11. Resolutions**
- 12. New Business**
- 13. Board Member Comments**
- 14. Executive Director Report**
- 15. Adjournment**