

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, January 24, 2018
3:00 PM**

- 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 20, 2017

- 6. Public Comments**
- 7. Committee Reports**

Finance Committee

Approval of General Operating Bills to be Paid

Financial Report

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

8. Unfinished Business

9. Resolutions

Resolution 2018-01 Airline Operating Agreement- Extension of Previous Terms and Approval of Rates and Charges 2018-2021

Resolution 2018-02 Approval of Amendment No. 6 to the LeighFisher Agreement

Resolution 2018-03 Recognition of Erie Regional Airport Authority Staff for Exemplary Efforts During and After the December 25, 2017 Snow Storm

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Comments

Air Service Report

Activities Report

14. Adjournment