

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, January 25, 2017
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 21, 2016

- 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

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Comments

Air Service Report

Activities Report

14. Adjournment