

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, October 24, 2018
NOON**

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

Board Meeting – September 26, 2018

- 5. Public Comments**
- 6. 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

Ad-Hoc Committee

- 7. Unfinished Business**

8. Resolutions

Resolution 2018-23 Approval of Amendment to Articles of Incorporation

Resolution 2018-24 Award of State Game Lands 3-14 Wetland Mitigation Bid

Resolution 2018-25 Approval of Lease Extension with Erie Aviation, Inc.

Resolution 2018-26 Approval of Guidelines for Events

Resolution 2018-27 Approval of Office Sub-Lease Agreement Between North Coast Air and North Coast Flight School

9. New Business

MMO Update w/ Don Boetger

10. Liaison Comments

11. Board Member Comments

12. Executive Director Comments

Air Service Report

Activities Report

13. Adjournment