

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, October 26, 2016
3:00 PM**

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

Board Meeting – September 28, 2016

Special Board Meeting – October 12, 2016

- 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

- 7. Unfinished Business**

Ratify Contract – George Doughty

8. Resolutions

Resolution 2016-16 Replacement Boiler

Resolution 2016-17 Approval of Gift Agreement with Edinboro University

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Comments

Air Service Report

Activities Report

13. Adjournment