

**Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, October 27, 2021, NOON
2nd Floor Conference Room at the Intermodal Center, 208 East Bayfront Pkwy, Erie, PA 16507**

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

Board Meeting – September 22, 2021

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

Finance Committee 10/26/2021

Approval of General Operating Bills to be Paid

Financial Report

Facilities and Operations Committee

Personnel Committee 10/4/2021

Community Relations Committee

Capital Improvements Committee

Ad-Hoc Committee

- 7. Unfinished Business**

Landing Fee Review

8. Resolutions

Resolution 2021-21 North Coast Flight School

Resolution 2021-22 Approval of First Amendment to Uber Agreement

Resolution 2021-23 Approval of Change Order No. 1 Rehab Terminal Apron

Resolution 2021-24 Approval of Airfield Asphalt Repairs

Resolution 2021-25 Approval of Assignment of Airport Lease and Concession Agreement

9. New Business

Appointment of Nominating Committee

10. Liaison Comments

11. Board Member Comments

Comments Submitted by Brad Peganoff:

- 1. North Coast Flight School-North Coast Air legal documents**
- 2. \$2,000 mechanic fee**
- 3. Termination of FBO mechanics**
- 4. Some hangar tenants left ERI for Meadville**
- 5. FBO plan for revenue loss with NCFCS leaving**
- 6. FAA recommendation to NCA regarding mechanics**
- 7. Termination of North Coast Flight School lease agreement by North Coast Air (Minimum Standards, FAA Certification)**

Comments Submitted by Greg Hayes:

- 1. Introduction of Brock Allen- potential buyer of the North Coast Flight School**

12. Executive Director Report

13. Adjournment