

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, October 28, 2015
3:00 PM**

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

Board Meeting – September 23, 2015

- 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**
- 8. Executive Session**

9. Resolutions

Resolution 2015-15 Approval of Erie Aviation Second Amendment to the Lease

Resolution 2015-16 Release of Excess Project Funds

Resolution 2015-17 Sale of Personal Property and/or Equipment

10. New Business

Appointment of Nominating Committee

11. Liaison Comments

12. Board Member Comments

13. Executive Director Comments

Air Service Report

Activities Report

14. Adjournment