

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, November 15, 2017
3:00 PM**

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

Board Meeting – October 25, 2017

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

Finance Committee- Meeting 11/14/2017

Approval of General Operating Bills to be Paid

Financial Report- this report is from last month

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

- 8. Unfinished Business**
- 9. Resolutions**

Resolution 2017-17 Adoption of 2018 Capital Budget

Resolution 2017-18 Adoption of 2018 General Operations Budget

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Comments

Air Service Report

Activities Report

14. Adjournment