

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, November 16, 2016
3:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence to Honor the Passing of Christopher Rodgers on November 2, 2016**
- 4. Approval of Agenda**
- 5. Approval of Minutes**

Board Meeting – October 26, 2016

- 6. Public Comments**
- 7. 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

8. Unfinished Business

9. Resolutions

Resolution 2016-18 Adoption of 2017 General Operating Budget

Resolution 2016-19 Adoption of 2017 Capital Budget

Resolution 2016-20 Approval of Amendment No. 5 to the Leigh Fisher Agreement

Resolution 2016-21 Accept and Ratify the Award of Bid for Replacement Boiler

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Comments

Air Service Report

Activities Report

14. Adjournment

15. Executive Session