

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, November 17, 2021, NOON  
2<sup>nd</sup> 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 – October 27, 2021*

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

*Finance Committee 11/16/2021*

*Approval of General Operating Bills to be Paid*

*Financial Report- Nov report will be available in Dec due to early meeting*

**Facilities and Operations Committee**

**Personnel Committee**

**Community Relations Committee**

**Capital Improvements Committee**

**Ad-Hoc Committee**

- 7. Unfinished Business**
- 8. Resolutions**

***Resolution 2021-26 Authorize Executive Director to Accept and Execute State Grant- Airport Marketing Evaluation Study***

***Resolution 2021-27 Adoption of 2022 Capital Budget***

***Resolution 2021-28 Adoption of 2022 General Operations Budget***

***Resolution 2021-29 Approval of Temporary COVID-19 Related Changes to Airline Operating Agreement***

**9. New Business**

***Nominating Committee Update***

**10. Liaison Comments**

**11. Board Member 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 NCFS 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)**

**Submitted by Pat Cappabianca:**

- 1. Ehren Knapp- Proposal for an Erie Air Museum**

**12. Executive Director Report**

**13. Adjournment**