

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, November 18, 2020
NOON**

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

Board Meeting – October 28, 2020

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

Finance Committee

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 2020-41 Authorization to Make Payment to Fully Fund ERAA Employees' Retirement Plan

Resolution 2020-42 Sale of Orchard Park

Resolution 2020-43 Approval of Change Order No. 1 for the Snow Removal Equipment Building Project

Resolution 2020-44 Approval of 2021 Capital Budget

Resolution 2020-45 Approval of 2021 General Operations Budget

Resolution 2020-46 Authorize Executive Director to Execute Agreement with JBT Aerotech

Resolution 2020-47 Award of Deicing Facility Construction Bid

Resolution 2020-48 Authorize Executive Director to Execute Long Term Lease Agreement with Nine Ships Company

Resolution 2020-49 Authorize Executive Director to Purchase Electrical Switchgear to Support New JetBridge

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment