

**Erie Regional Airport Authority  
Meeting Agenda  
Wednesday, November 20, 2019  
NOON**

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

*Board Meeting – October 29, 2019*

- 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**

**Ad-Hoc Committee**

- 7. Unfinished Business**

## **8. Resolutions**

*Resolution 2019-27 Authorize Executive Director to Enter Into Lease Agreement with the FAA*

*Resolution 2019-28 Award Contract for Erie International Airport Electronic Security System (ESS) Modernization*

*Resolution 2019-29 Adoption of 2020 Capital Budget*

*Resolution 2019-30 Adoption of 2020 General Operations Budget*

*Resolution 2019-31 Authorize Executive Director to Accept and Execute State Grant Offer*

*Resolution 2019-32 Award Contract for Exit Lane Breach Control Technology*

*Resolution 2019-33 Authorize Executive Director to Execute Agreement with Velocity Network for the Purchase of the Necessary Equipment and Services for Badging and Computer Access Control Systems*

## **9. New Business**

### **10. Liaison Comments**

### **11. Board Member Comments**

### **12. Executive Director Report**

### **13. Adjournment**