

**Erie Regional Airport Authority  
Meeting Agenda  
Wednesday, November 28, 2018  
NOON**

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

*Board Meeting – October 24, 2018*

- 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 2018-27 Approval of Office Sub-Lease Agreement  
Between North Coast Air and North Coast Flight School*

*Resolution 2018-28 Authorize Executive Director to Secure and  
Execute Loan with Erie Bank*

*Resolution 2018-29 Award of Security Fence Upgrade Bid*

*Resolution 2018-30 Adoption of 2019 Capital Budget*

*Resolution 2018-31 Adoption of 2019 General Operations Budget*

## **9. New Business**

## **10. Liaison Comments**

## **11. Board Member Comments**

## **12. Executive Director Comments**

*Air Service Report*

*Activities Report*

## **13. Adjournment**