

**Erie Regional Airport Authority  
Board Meeting Agenda  
Wednesday, December 15, 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 – November 17, 2021*

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

*Finance Committee 12/14/2021*

*Approval of General Operating Bills to be Paid*

*Financial Report- Nov report will be available in Jan due to early meeting; the Oct report is being reviewed today*

**Facilities and Operations Committee**

**Personnel Committee**

**Community Relations Committee**

**Capital Improvements Committee**

*Ad-Hoc Committee- Nominating Committee 12/9/2021*

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

***Resolution 2021-30 Appointment of the Knox Law Firm as Solicitor for FY2022***

***Resolution 2021-31 Appointment of McGill Power Bell & Associates for the 2021 Audit***

***Resolution 2021-32 Lease of a One Acre Portion of the Former Penn Brass Site to Konzel Construction Co., Inc.***

***Resolution 2021-33 Approval of First Amendment to Operating Agreement with Lyft, Inc.***

**9. New Business**

***2022 Slate of Officers***

***Appoint Ad-Hoc Committee for Public Relations/Marketing***

**10. Liaison Comments**

**11. Board Member Comments**

**12. Executive Director Report**

**13. Adjournment**