

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, December 16, 2020
NOON**

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

Board Meeting – November 18, 2020

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

Finance Committee

Approval of General Operating Bills to be Paid

Financial Report- Oct report (the Nov report will be available in Jan due to the early meeting)

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

Ad-Hoc Committee

- 7. Unfinished Business**

8. Resolutions

Resolution 2020-50 Appointment of the Knox Law Firm as Solicitor for FY2021

Resolution 2020-51 Appointment of McGill, Power, Bell & Associates for The 2020 Audit

Resolution 2020-52 Approval of Change Order No. 1 for Entrance Road And Parking Lot Rehabilitation

Resolution 2020-53 Approval of Change Order No. 1 for Terminal Vestibule Replacement

Resolution 2020-54 Authorize Executive Director to Negotiate Concession Agreement with Executive Car Rental

Resolution 2020-55 Approval of Erie International Airport/Erie Regional Airport Authority Document Retention Procedures 2020

Resolution 2020-56 Approval of Change Order No. 2 for Security Upgrades with Miller Information Systems (MIS)

9. New Business

Nominating Committee Report

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment