

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, December 18, 2019
NOON**

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

Board Meeting – November 20, 2019

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

Finance Committee

Approval of General Operating Bills to be Paid

Financial Report- October report

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

Ad-Hoc Committee

- 7. Unfinished Business**

8. Resolutions

Resolution 2019-34 Appointment of the Knox Law Firm as Solicitor for FY2020

Resolution 2019-35 Appointment of BKD LLP CPAs for the 2019 Concession Audit

Resolution 2019-36 Appointment of McGill, Power, Bell & Associates LLP CPA for the Audit of 2019 Financial Statements

Resolution 2019-37 Approval of Collective Bargaining Agreement

Resolution 2019-38 Approval of Changes to Employee Pension Plan

Resolution 2019-39 Approval of Hangar Land Lease with Greenleaf Corporation

9. New Business

Nominating Committee Report

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment