

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, December 20, 2017
3:00 PM**

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

Board Meeting – November 15, 2017

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

Finance Committee- Meeting 12/19/2017

Approval of General Operating Bills to be Paid

Financial Report- this report is from last month (thru Oct 2017)

Financial Report- thru November 2017

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

- 8. Unfinished Business**

9. Resolutions

*Resolution 2017-19 Appointment of BKD LLP CPAs & Advisors
for the Audit of the 2017 Financial Records*

*Resolution 2017-20 Appointment of the Knox Law Firm as
Solicitor for FY2018*

Resolution 2017-21 Adoption of Permit Fee Schedule

*Resolution 2017-22 Acceptance of Addendum to Employment
Agreement with George F. Doughty*

10. New Business

Nominating Committee Report

11. Liaison Comments

12. Board Member Comments

13. Executive Director Comments

Air Service Report

Activities Report

14. Adjournment