

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, December 21, 2016
3:00 PM**

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

Board Meeting – November 16, 2016

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

Finance Committee

Approval of General Operating Bills to be Paid

Financial Report- October 2016

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

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

***Resolution 2016-22 Appointment of BKD LLP CPAs & Advisors
for the Audit of the 2016 Financial Records***

***Resolution 2016-23 Appointment of the Knox Law Firm as
Solicitor for FY2017***

Resolution 2016-24 Appointments to Erie County MPO

Resolution 2016-25 Approval of Parking Rate Increase

***Resolution 2016-26 Approval of Third Lease Extension with Erie
Aviation, Inc.***

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Comments

Air Service Report

Activities Report

13. Adjournment