

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, February 24, 2016
3:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Introduction of new Board Member Andrea Zdaniewski**
- 4. Approval of Agenda**
- 5. Approval of Minutes**

Board Meeting – January 27, 2016

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

Finance Committee

Approval of General Operating Bills to be Paid

Financial Report

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

- 8. Unfinished Business**

9. Resolutions

Resolution 2016-02 Authorization to Enter into an Aviation Support and Maintenance Services Agreement with Vaisala Inc.

Resolution 2016-03 Approval of Exposure Control Plan

10. New Business

Air Traffic Control Privatization

11. Liaison Comments

12. Board Member Comments

13. Executive Director Comments

Air Service Report

Activities Report

14. Adjournment