

**Erie Regional Airport Authority  
Meeting Agenda  
Wednesday, February 24, 2021  
NOON**

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

*Board Meeting – January 27, 2021*

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

*Finance Committee*

*Approval of General Operating Bills to be Paid*

*Financial Report- December 2020*

*Financial Report- January 2021*

**Facilities and Operations Committee**

**Personnel Committee**

**Community Relations Committee**

**Capital Improvements Committee**

**Ad-Hoc Committee**

- 7. Unfinished Business**

**8. Resolutions**

*Resolution 2021-02 Authorize Executive Director to Accept and Execute CRRSA Grant*

*Resolution 2021-03 Award of General Aviation Facility Remodel Bids*

*Resolution 2021-04 Approval of Office Sub-Lease Agreement Between North Coast Air and Fundamentals Flight Training, LLC*

**9. New Business**

**10. Liaison Comments**

**11. Board Member Comments**

**12. Executive Director Report**

**13. Adjournment**