

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, February 25, 2015
3:00 PM**

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

Board Meeting – January 22, 2015

- 5. Public Comments**
- 6. Executive Session**
- 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 2015-01 Revision of Bylaws

Resolution 2015-02 Lease Agreement

10. New Business

11. Board Member Comments

12. Executive Director Comments

Air Service Report

Runway Report- N/A

Activities Report

13. Liaison Comments

14. Adjournment