

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, February 26, 2020
NOON**

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

Board Meeting – January 22, 2020

Special Board Meeting – January 28, 2020

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

Finance Committee

Approval of General Operating Bills to be Paid

Financial Report- December report

Financial Report- January report

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

Ad-Hoc Committee

7. Unfinished Business

8. Resolutions

Resolution 2020-02 Authorize Executive Director to Secure and Execute Loan with Erie Bank

Resolution 2020-03 Authorize Executive Director to Amend Agreement with Sentinel Consulting to Exit Lane Design

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment