

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, February 27, 2019
NOON**

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

Board Meeting – January 23, 2019

- 5. Public Comments**
- 6. 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

Ad-Hoc Committee

- 7. Unfinished Business**

8. Resolutions

Resolution 2019-05 Approval of Air Service Development Incentive Program and Authorization to Implement

Resolution 2019-06 Authorize use of the Interlocal Purchasing System (TIPS) to Purchase Furniture for the Terminal

Resolution 2019-07 Authorize Use of Government Services Administration (GSA) to Purchase Furniture for the Terminal

Resolution 2019-08 Award of Flooring Bid

Resolution 2019-09 Approval of Revision to Airport Rules and Regulations

Resolution 2019-10 Appointment of Derek Martin and James Pacansky as Trustee of 457 Pension Plan

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Comments

Air Service Report

Activities Report

13. Adjournment