

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, March 23, 2016
3:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence- *Retired Landside Employee Paul Lyle passed March 8, 2016***
- 3. Approval of Agenda**
- 4. Approval of Minutes**

Board Meeting – February 24, 2016

- 5. Public Comments**

Civil Air Patrol

Greg Hayes- North Coast Flight School

- 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

7. Unfinished Business

8. Resolutions

Resolution 2016-04 Acceptance of Proposal to Develop FY2017-2019 ACDBE Program Goals- Ken Weeden & Associates, Inc.

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Comments

Air Service Report

Activities Report

13. Adjournment