

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

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

*Board Meeting – February 25, 2015*

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

*Finance Committee*

*Approval of General Operating Bills to be Paid*

*Financial Report- February report will be available next month*

*Facilities and Operations Committee*

*Personnel Committee*

*Community Relations Committee*

*Capital Improvements Committee*

- 7. Unfinished Business**

*2015 Board Meeting Schedule*

**8. Resolutions**

*Resolution 2015-03 Revision of Bylaws Regarding Officer Term Limits*

**9. New Business**

**10. Board Member Comments**

**11. Executive Director Comments**

*Air Service Report*

*Activities Report*

**12. Liaison Comments**

**13. Adjournment**