

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, March 25, 2020
NOON**

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

Board Meeting – February 26, 2020

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

Finance Committee- March 24, 2020

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- March 9, 2020

- 7. Unfinished Business**

8. Resolutions

Resolution 2020-04 Authorize the Execution, Delivery, and Issuance of \$1,800,000 Taxable Drawdown Term Note, Series Of 2020 Accepting the Proposal for the Purchase of Note; Specifying the Purpose for which the Note is Issued, Requesting the Opinion of Counsel and other Necessary Actions

Resolution 2020-05 Authorize the Execution, Delivery, and Issuance of Amendment to the Existing \$700,000 Discretionary Demand Line of Credit Note, Series of 2008, Accepting the Proposal for the Purchase of Note; Specifying the Purposes for which the Note is Issued, Requesting the Opinion of Counsel and other Necessary Actions

Resolution 2020-06 Authorize Executive Director to Amend Agreement with Miller Information Systems (MIS)

Resolution 2020-07 Authorize Executive Director or Chief Financial Officer to Sign and Enter Into All Commonwealth of PA, Department of Transportation Agreements on Behalf of the Authority

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment