

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, April 22, 2020
NOON**

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

Board Meeting – March 25, 2020

- 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 2020-08 Acceptance of Amendment No. 3 to the Erie Regional Airport Authority Employees' Pension Plan

Resolution 2020-09 Authorize Executive Director to Accept and Execute Cares Act Grant

Resolution 2020-10 Ratification of COVID-19 Related Modifications

Resolution 2020-11 Approval of Change Order to Wetlands Mitigation Project

Resolution 2020-12 Authorize Executive Director to Execute Contract for Wetlands Monitoring with Hunt Valley Environmental

Resolution 2020-13 Award Contract to McCreary Roofing for Reroofing Project

Resolution 2020-14 Approval of Amendment No. 7 to Jacobs (formerly LeighFisher) Contract

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment