

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, April 24, 2019
NOON**

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

Board Meeting – March 27, 2019

- 5. Executive Director Presentation**
- 6. Public Comments**
- 7. 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

8. Unfinished Business

9. Resolutions

Resolution 2019-13 Approval of Purchase of Accounting Software

Resolution 2019-14 Approval of Security Design Proposal

Resolution 2019-15 Implementation of Identity Management System

10. New Business

Audit Report – 2018 Financials

2018 Audit Review

2018 Audit Communication Letter

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment