

**Erie Regional Airport Authority  
Meeting Agenda  
Wednesday, April 25, 2018  
NOON**

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

*Board Meeting – March 28, 2018*

- 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*

- 8. Unfinished Business**

**9. Resolution**

*Resolution 2018-06 Authorize Executive Director to Enter into Agreement with Hill International, Inc. for Design and Construction Services Related to the Wetland Mitigation Project at Pennsylvania State Game Lands No. 314*

*Resolution 2018-07 Acceptance of Proposals of Development FY2019-2021 DBE Program Goals- Ken Weeden & Associates, Inc.*

**10. New Business**

**11. Liaison Comments**

**12. Board Member Comments**

**13. Executive Director Comments**

*Air Service Report*

*Activities Report*

**14. Adjournment**