

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, April 26, 2017
3:00 PM**

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

Board Meeting – February 22, 2017

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

Finance Committee- Meeting 4/25/2017

Ratification of March Bills to be Paid

Approval of General Operating Bills to be Paid

Financial Report- March 2017

Financial Report- April 2017

Facilities and Operations Committee

Personnel Committee

Community Relations Committee- Meeting 4/4/2017

Capital Improvements Committee- Meeting 4/5/2017

8. Unfinished Business

9. Resolutions

10. New Business

Audit Report- 2016 Financials

2016 Audit Review

11. Liaison Comments

12. Board Member Comments

13. Executive Director Comments

Air Service Report

Activities Report

14. Adjournment

15. Executive Session