

**Erie Regional Airport Authority  
Meeting Agenda  
Thursday, April 28, 2016  
3:00 PM**

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

*Board Meeting – March 23, 2016*

- 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*

- 7. Unfinished Business**
- 8. Resolutions**

*2016-05 Ratification of PA DOT BOA General Terms and Assurances*

*2016-06 Implementation of ERAA Cell Phone Use Policy*

**9. New Business**

*Audit Report- 2015 Financials*

*2015 Audit Review*

**10. Liaison Comments**

**11. Board Member Comments**

**12. Executive Director Comments**

*Air Service Report*

*Activities Report*

**13. Adjournment**

**14. Executive Session**