

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, April 28, 2021
NOON**

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

*Board Meeting – March 24, 2021
Special Board Meeting – March 30, 2021*

- 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 2021-08 Purchase of Property at 4400 West 12th Street

Resolution 2021-09 Purchase of Property at 4601 West Lake Road

Resolution 2021-10 Approval to Purchase Equipment for Apron Project

9. New Business

Audit Presentation

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment