

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, May 22, 2019
NOON**

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

Board Meeting – April 24, 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 2019-16 Award Maintenance Repair Contract
Jet Bridges*

*Resolution 2019-17 Authorize Executive Director to Execute
Agreement for Purchase of ID Management System thru GSA*

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment