

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, May 23, 2018
NOON**

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

Board Meeting – April 25, 2018

Special Board Meeting – May 14, 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 2018-11 Award of Terminal Roof Replacement Bid

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Comments

Air Service Report

Activities Report

14. Adjournment