

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, May 24, 2017
3:00 PM**

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

Board Meeting – April 26, 2017

- 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

- 8. Unfinished Business**

9. Resolutions

*Resolution 2017-03 Acceptance of Executive Director
Employment Contract with George F. Doughty*

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Comments

Air Service Report

Activities Report

14. Adjournment