

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, June 22, 2016
3:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence to honor the passing of Bill Vitron, Sr. on May 3, 2016 (Michelle's dad)**
- 4. Approval of Agenda**
- 5. Approval of Minutes**

Board Meeting – May 25, 2016

- 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- None

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Comments

Air Service Report

Activities Report

14. Adjournment