

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, June 23, 2021
NOON**

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

Board Meeting – May 26, 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**

Airport Fees

- 8. Resolutions**

*Resolution 2021-11 Approval of Change Order No. 2 for Terminal
Vestibule Replacement*

*Resolution 2021-12 Approval of Change Order No. 2 for Snow Removal
Equipment Building*

*Resolution 2021-13 Approval of Change Order No. 3 for Snow Removal
Equipment Building*

- 9. New Business**
- 10. Liaison Comments**
- 11. Board Member Comments**
- 12. Executive Director Report**
- 13. Adjournment**