

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, June 24, 2015
3:00 PM**

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

Board Meeting – May 27, 2015

- 5. Public Comments**
- 6. Executive Session**
- 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 2015-04 Acceptance of Full Service Rental Car Concession and Lease Agreements

Resolution 2015-05 Acceptance of Non-Exclusive Off-Airport Rental Car Operating Agreement

Resolution 2015-06 Award of Snow Removal Equipment (SRE) Contract

Resolution 2015-07 Award Contract for Sustainable Master Plan Update

Resolution 2015-08 Award Contract for On-Call Engineering Services

Resolution 2015-09 Agreement with Millcreek Township for a Dog Exercise Area

Resolution 2015-10 To Honor Donald E. Wright, Jr.

10. New Business

Historical Society of Erie County Display

11. Board Member Comments

12. Executive Director Comments

Air Service Report

Activities Report

13. Liaison Comments

14. Adjournment