

**Erie Regional Airport Authority  
Meeting Agenda  
Wednesday, June 24, 2020  
NOON**

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

*Board Meeting – May 27, 2020*

- 5. Public Comments**
- 6. Air Service Consultant Presentation**
- 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**

**Ad-Hoc Committee**

**8. Unfinished Business**

**9. Resolutions**

*Resolution 2020-25 Approval of Contract with Carahsoft for SAFE Aviation Software Licensing and Support*

*Resolution 2020-26 Authorize Executive Director to Accept and Execute State Grant Offer*

*Resolution 2020-27 Sale of 1426 Powell Avenue*

**10. New Business**

**11. Liaison Comments**

**12. Board Member Comments**

**13. Executive Director Report**

**14. Adjournment**