

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, June 26, 2019
NOON**

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

Board Meeting – May 22, 2019

- 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**

8. Resolutions

Resolution 2019-18 Award of Contract for Food Concession

Resolution 2019-19 Ratification of Airline Operating Agreement

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment