

**Erie Regional Airport Authority  
Meeting Agenda  
Wednesday, June 27, 2018  
NOON**

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

*RISE ABOVE Event Presentation by Gary Horton*

- 5. Executive Session**
- 6. Approval of Minutes**

*Board Meeting – May 23, 2018*

- 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 2018-12 Approval of Work Order #25- Design Services with Hill International, Inc. at State Game Lands 314- Wetland Mitigation*

*Resolution 2018-13 Ratification of Employment Agreement with Acting Executive Director*

*Resolution 2018-14 Approval of Independent Contractor Agreement with Sheilah Bruno*

*Resolution 2018-15 Authorize Acting Executive Director to Accept and Execute State Grant Offer*

**10. New Business**

**11. Liaison Comments**

**12. Board Member Comments**

**13. Executive Director Comments**

*Air Service Report*

*Activities Report*

**14. Adjournment**