

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, July 22, 2015
3:00 PM**

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

Board Meeting – June 24, 2015

- 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

- 7. Unfinished Business**

8. Resolutions

Resolution 2015-11 Approval of Appointment of Chris Rodgers to the Ex Officio Position on the VisitErie Board

Resolution 2015-12 Acceptance of Transportation Network Companies Agreement

Resolution 2015-13 Approval of Digital Notice to Airmen System

9. New Business

Emerge 2040- Anna Frantz

10. Board Member Comments

11. Executive Director Comments

Air Service Report

Activities Report

12. Liaison Comments

13. Adjournment