

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, July 22, 2020
NOON**

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

Board Meeting – June 24, 2020

Special Board Meeting – July 7, 2020

- 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 2020-29 Authorize Executive Director to Accept and Execute Full Service Rental Car Concession and Lease Agreement with Avis Budget Car Rental LLC

Resolution 2020-30 Authorize Executive Director to Accept and Execute Full Service Rental Car Concession and Lease Agreement with JR&L Industries, Inc. (dba Hertz)

Resolution 2020-31 Authorize Executive Director to Accept and Execute Full Service Rental Car Concession and Lease Agreement with Enterprise Rent-A-Car Company of Pittsburgh (dba Enterprise Rent-A-Car, National Car Rental & Alamo Rent-A-Car)

9. New Business

10. Liaison Comments

11. Board Member Comments

12. Executive Director Report

13. Adjournment