

**Erie Regional Airport Authority  
Meeting Agenda  
Wednesday, July 25, 2018  
NOON**

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

*Board Meeting – June 27, 2018*

- 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. Executive Session**

**9. Resolutions**

*Resolution 2018-16 Approval of Collective Bargaining Agreement with Teamsters Local #397*

*Resolution 2018-17 Authorize Purchase of SCBA Equipment*

**10. New Business**

**11. Liaison Comments**

**12. Board Member Comments**

**13. Executive Director Comments**

*Air Service Report*

*Activities Report*

**14. Adjournment**