

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, July 27, 2016
3:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence for Dolores Casale**
- 4. Approval of Agenda**
- 5. Approval of Minutes**

Board Meeting – June 22, 2016

- 6. Master Plan Update- McFarland Johnson**
- 7. Public Comments**
- 8. 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

9. Unfinished Business

10. Resolutions

Resolution 2016-08 Aviation Day

11. New Business

12. Liaison Comments

13. Board Member Comments

14. Executive Director Comments

Air Service Report

Activities Report

15. Adjournment

16. Executive Session