

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, August 23, 2017
3:00 PM**

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

Board Meeting – June 28, 2017

Special Board Meeting – July 31, 2017

- 6. Public Comments**
- 7. Committee Reports**

Finance Committee- Meeting 8/22/2017

Ratification of July Bills to be Paid

Approval of August General Operating Bills to be Paid

Financial Report (last month)

Financial Report (current)

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

8. Unfinished Business

9. Resolutions

Resolution 2017-06 Rehabilitate Taxiway A (Design Phase 2 Final)- FAA Grant

Resolution 2017-07 Rehab Runway 2-20 Intersection with Taxiway D (Construction)-FAA Grant

Resolution 2017-08 Wildlife Deterrent Fence- FAA Grant

Resolution 2017-09 Rejection of Rooftop HVAC Replacement Bid

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Comments

Air Service Report (last month)

Air Service Report (current)

Activities Report (July)

Activities Report (August)

14. Adjournment