Erie Regional Airport Authority
Board Meeting Agenda
Wednesday, August 25, 2021, NOON
2nd Floor Conference Room at the Intermodal Center, 208 East Bayfront Pkwy, Erie, PA 16507

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Agenda**

4. **Approval of Minutes**

   Board Meeting – July 28, 2021

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**

   Airport Fees- to be revisited at a later date

8. **Resolutions**

9. **New Business**

10. **Liaison Comments**

11. **Board Member Comments**

12. **Executive Director Report**

13. **Adjournment**