

**Erie Regional Airport Authority  
Meeting Agenda  
Wednesday, August 26, 2020  
NOON**

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

*Board Meeting – July 22, 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**

*Hotel Update*

**8. Resolutions**

*Resolution 2020-32 Approval of Change Order to Sentinel Consulting Agreement for Security Upgrades*

*Resolution 2020-33 Approval of Change Order to Miller Information Systems Agreement for Security Upgrades*

*Resolution 2020-34 Approval of Change Order for Canopy Project*

**9. New Business**

**10. Liaison Comments**

**11. Board Member Comments**

**12. Executive Director Report**

**13. Adjournment**