

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, August 28, 2019
NOON**

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

Board Meeting – July 24, 2019

- 5. Executive Director Remarks**
- 6. Public Comments**
- 7. 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

8. Unfinished Business

9. Resolutions

Resolution 2019-22 Award Contract for On-Call Engineering and Architectural Services

Resolution 2019-23 Approval of Ramp Lighting with Phoenix Products LLC

Resolution 2019-24 Amendment to Section 9.C of Erie International Airport Rules and Regulations

10. New Business

North Coast Flight School Hangar Dance Request

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment