

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, September 23, 2015
3:00 PM**

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

Board Meeting – July 22, 2015

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

Finance Committee

Ratification of August Bills to be Paid

Approval of General Operating Bills to be Paid

Financial Report- July 2015

Financial Report- August 2015

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

7. Unfinished Business

8. Resolutions

2015-14 Approval of Amendment No. 1 to ERAA Employee's Pension Plan

9. New Business

MMO Update

ARFF- Standard Operating Procedures

10. Liaison Comments

11. Board Member Comments

12. Executive Director Comments

Air Service Report- July 2015

Air Service Report- August 2015

Activities Report- July 2015

Activities Report- August 2015

13. Adjournment