

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, September 23, 2020
NOON**

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

Board Meeting – August 26, 2020

- 5. MMO Update- Boetger & Associates**
- 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 2020-35 Approval of COVID-19 Frontline
Appreciation Pay*

Resolution 2020-36 Authorize Purchase of TYMCO 600 Sweeper

*Resolution 2020-37 Authorize Executive Director to Enter Into
Reimbursable Agreement with the Federal Aviation
Administration*

10. New Business

11. Liaison Comments

12. Board Member Comments

13. Executive Director Report

14. Adjournment