

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, September 27, 2017
3:00 PM**

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

Board Meeting – August 23, 2017

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

Finance Committee- Meeting 9/26/2017

Approval of General Operating Bills to be Paid

Financial Report

Facilities and Operations Committee

Personnel Committee

Community Relations Committee- Meeting 9/26/2017

Capital Improvements Committee

- 8. Unfinished Business**
- 9. Resolutions**

Resolution 2017-10 Approval of Revision to ERAA Purchasing Policy

Resolution 2017-11 Authorize Executive Director to Accept and Execute State Grant- Reconstruct Taxiway A (final design), Phase II

Resolution 2017-12 Authorize Executive Director to Accept and Execute State Grant- Reconstruct Runway 2/20, Phase II

Resolution 2017-13 Authorize Executive Director to Accept and Execute State Grant- Wildlife Deterrent Fence

Resolution 2017-14 Approval to Execute Amendment No. 11 to TSA Lease

10. New Business

MMO Update with Don Boetger/Northwest Retirement Services

11. Liaison Comments

12. Board Member Comments

13. Executive Director Comments

Air Service Report

Activities Report

14. Executive Session

15. Adjournment