

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, September 28, 2016
3:00 PM**

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

Board Meeting – July 27, 2016

- 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 2016

Financial Report- August 2016

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

7. Unfinished Business

8. Resolutions

Resolution 2016-09 Approval of Amendment No. 1 to Rental Car Agreements

Resolution 2016-10 Authorize Executive Director to Accept and Execute State Grant Offer- MPU Phase II

Resolution 2016-11 Authorize Executive Director to Accept and Execute FAA Grant Offer-SRE

Resolution 2016-12 Authorize Executive Director to Accept and Execute State Grant Offer- SRE

Resolution 2016-13 Authorize Executive Director to Accept and Execute FAA Grant Offer-Rehab RW 2/20, TW A, and Hold Bay

Resolution 2016-14 Authorize Executive Director to Accept and Execute State Grant Offer- Rehab RW 2/20, TW A, and Hold Bay

9. New Business

MMO Update

Flight School Update- Greg Hayes

10. Liaison Comments

11. Board Member Comments

12. Executive Director Comments

Air Service Report- July 2016

Air Service Report- August 2016

Activities Report- July 2016

Activities Report- August 2016

13. Adjournment