

**Erie Regional Airport Authority
Meeting Agenda
Thursday, January 22, 2015
2:00 PM**

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

Board Meeting – December 18, 2014

Reorganization Meeting – January 5, 2015

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

Finance Committee

Approval of General Operating Bills to be Paid

Financial Report

November 2014

December 2014

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

- 7. Unfinished Business**
- 8. Resolutions**
- 9. New Business**
- 10. Board Member Comments**
- 11. Executive Director Comments**

Air Service Report

November 2014

December 2014

Runway Report

November 2014

Activities Report

December 2014

January 2014

- 12. Liaison Comments**
- 13. Adjournment**