

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, April 22, 2015
3:00 PM**

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

Board Meeting – March 25, 2015

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

Finance Committee

Approval of General Operating Bills to be Paid

Financial Report- February

Financial Report- March

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

- 7. Unfinished Business**

8. Resolutions

*Resolution 2015-03 Acceptance of Proposal to Develop FY2016-
FY2018 DBE Program Goals- Ken Weeden & Associates, Inc.*

9. New Business

Audit Report- 2014 Financials

2014 Audit Review

10. Board Member Comments

11. Executive Director Comments

Air Service Report

Activities Report

12. Liaison Comments

13. Adjournment