

Erie Regional Airport Authority
Friday January 22, 2010
2:00 PM
Meeting

Minutes of a Meeting of the Erie Regional Airport Authority duly posted and advertised. The meeting was held at the Knox Law Firm, 120 West 10th Street, Erie, Pennsylvania.

Attendees:

Dale Roth	Chris Rodgers
Frank Stefan	Sheilah Bruno
Janet Anderson	Ian Bogle
Lou Bizzarro	Rick Robie
Lisa Cappabianca	Michelle Magee
Charley Augustine	
Namon McWilliams	

Opened: 2:00 PM

Dale Roth asked Chris Rodgers to begin with the review of the 2010 General Operating Budget.

Mr. Rodgers distributed an outline of his talking points to the Board.

Namon McWilliams asked for an explanation about the difference between the General Operating and Capital Budgets. Mr. Rodgers provided the explanation. Sheilah Bruno explained how hours are recorded and billed against our various grant projects.

Ms. Bruno provided a power point review of the 2010 General Operating Budget highlighting the Authority's 6 revenue streams and 8 cost centers. She also provided a brief summary of the differences between the 2009 and 2010 General Operating Budget. She explained that cash after debt service goes into our reserve account.

In looking at the amount budgeted for advertising, Lisa Cappabianca said that she feels it is time to cut out our sponsorships.

Mr. Roth asked Mr. Rodgers to explain the staffing requirements and needs of the Public Safety department in order for the department to operator the airport properly and within TSA/FAA/AOA requirements. Mr. Roth said that he supports the current staffing levels of the Public Safety Department.

Mr. Rodgers explained that management pay adjustments were effective on April 1 only in 2006, 2007, 2008, and 2009. This was due to financial difficulties in 2004 and a delay in executing new management contracts in 2005. All previous adjustments were effective January 1. Mr. Rodgers said the April 1 adjustment date is a disadvantage to

management. He requested the Board consider making management adjustments effective January 1 like all other ERAA employees.

Meeting Adjourned: 3:55 PM

The ERAA Board went in to an Executive Session to discuss personnel matters.

Lou Bizzarro, Secretary