

Erie Regional Airport Authority
Wednesday, January 5, 2011
NOON
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	Don Wright
Frank Stefano	Chris Rodgers
Janet Anderson	Michelle Magee
Lou Bizzarro	
Lisa Cappabianca	
Charles Augustine	
Namon McWilliams	
Mary Tseng	
Kathleen Horan	

Opened: 12:03 PM

Dale Roth asked for a motion to approve the agenda as presented. Janet Anderson moved and Frank Stefano seconded. The agenda was Approved by Yeas: Dale Roth, Frank Stefano, Janet Anderson, Lou Bizzarro, Lisa Cappabianca, Charles Augustine, Namon McWilliams, Mary Tseng, and Kathleen Horan.

Mr. Roth asked Charles Augustine of the Nominating Committee to present the slate of officers for 2011.

Mr. Augustine reported that the Nominating Committee polled current Board officers and spoke to each Board Member prior to today's meeting. The slate of officers was distributed to the Board:

For President: Dale Roth
For Vice President: Frank Stefano
For President Pro-Tem: Janet Anderson
For Secretary: Lou Bizzarro
For Treasurer: Lisa Cappabianca

Mr. Augustine asked for nominations from the floor. There were none.

Namon McWilliams moved to close the nominations. Kathleen Horan seconded. The slate of officers as presented was Approved by Yeas: Dale Roth, Frank Stefano, Janet Anderson, Lou Bizzarro, Lisa Cappabianca, Charles Augustine, Namon McWilliams, Mary Tseng, and Kathleen Horan.

Board Member Comments

Namon McWilliams stated that the Personnel Committee is seeking input from all Board Members pertaining to goals and objectives for the airport. He asked that all comments be forwarded to him prior to the next Personnel Committee meeting which is scheduled for January 19, 2011.

Kathleen Horan stated that she is very interested in attending the Pennsylvania Municipal Authorities Association (PMAA) Board training in Mars this year. She asked if other Board Members have attended in the past. Chris Rodgers stated that no current Board Member has attended this particular training. He explained that this training is for Municipal Authorities not specifically Airport Authorities. Janet Anderson and Charles Augustine also expressed interest in attending the training.

Director's Report

Mr. Rodgers announced that a meeting to review bid package #2 is scheduled for tomorrow at 10 AM at the ITC. A call in phone number has been set up and was forwarded to all Board Members.

Mr. Roth asked how the current lack of approved federal funds for FFY11 will affect our funding stream for the project. Mr. Rodgers explained that this next phase of our project is using multiple federal grants which make up a majority of our project money with some state matching and local monies. Mr. Rodgers reported that we should know what Congress will do for the first phase of federal funding by the time the contract for bid package #2 is awarded. He explained that he send a letter to the FAA (at the FAA's instruction) explaining our project and funding needs. Lori Pagnanelli of the FAA called right before Christmas to confirm our letter was received and said that every effort is being made to put our project at the top of the list.

Mr. McWilliams stated that it is important to have the support of newly elected Congressman Mike Kelly. Mr. Rodgers said that once Mr. Kelly has his office set up locally, he and representatives of the Community Relations Committee will request a meeting with Mr. Kelly.

Don Wright asked the Board to consider his request to change the day or at least the time of our Regular Board Meetings for this year. After some discussion, the Board agreed to hold monthly Board Meetings on the 4th Thursday of every month at 3:00 PM at the ITC. Michelle Magee will place the meeting notice in the newspaper for the year.

Mary Tseng moved for Adjournment and Frank Stefano seconded. Approved by Yeas: Dale Roth, Frank Stefano, Janet Anderson, Lou Bizzarro, Lisa Cappabianca, Charles Augustine, Namon McWilliams, Mary Tseng, and Kathleen Horan.

Meeting Adjourned: 12:22 PM

Lou Bizzarro, Secretary