

Erie Regional Airport Authority  
Wednesday, January 2, 2013  
NOON  
Special Board 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 10<sup>th</sup> Street, Erie, Pennsylvania.

Attendees:

Frank Stefano	Don Wright
Christopher Parker	Chris Rodgers
Namon McWilliams	Michelle Magee
Lou Bizzarro	Ed Kissel
Mary Tseng	
Charles Augustine	

Opened: 12:01 PM

Frank Stefano asked for a motion to approve the agenda as presented. Namon McWilliams moved and Charles Augustine seconded. The agenda was approved by yeas: Frank Stefano, Christopher Parker, Namon McWilliams, Lou Bizzarro, Mary Tseng, and Charles Augustine.

After asking for and receiving no nominations from the floor, Mr. Stefano asked for a motion to approve the slate of officers for 2013 as prepared by the ERAA Nominating Committee. Christopher Parker moved and Lou Bizzarro seconded. The slate of officers for 2013 was approved by yeas: Christopher Parker, Charles Augustine, Namon McWilliams, Lou Bizzarro, Frank Stefano, and Mary Tseng.

*There is no change to ERAA Board Officers for 2013.*

Mr. Stefano said to let him know if any Board Member wishes to change his/her committee appointments for 2013.

Charles Augustine moved for adjournment and Namon McWilliams seconded. Adjournment was approved by all.

Adjourned: 12:03 PM

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Lou Bizzarro, Secretary