

Erie Regional Airport Authority
Monday, January 4, 2016
NOON
Reorganization 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 10th Street, Erie, Pennsylvania.

Attendees:

Frank Stefano	Jennifer Gornall
Christopher Parker	Christopher Rodgers
Charles Augustine	Michelle Magee
Namon McWilliams	Patrick Cappabianca
David Hallman, Jr.	Daniel Giannelli

Opened: Noon

Approval of Agenda

Frank Stefano asked for a motion to approve the agenda as presented. Christopher Parker moved and Charles Augustine seconded. The agenda was approved by yeas: David Hallman, Jr., Charles Augustine, Christopher Parker, Namon McWilliams, Patrick Cappabianca, Daniel Giannelli, and Frank Stefano.

The Board met in an Executive Session from 12:01 pm until 12:25 pm to discuss a personnel matter.

2016 Board Officers

After asking for and receiving no nominations from the floor, Mr. Stefano asked for a motion to approve the following nominations for 2016 ERAA Board Officers as presented by the ERAA Nominating Committee:

Christopher Parker for 2016 ERAA Board President

Charles Augustine for 2016 ERAA Vice President

Daniel Giannelli for 2016 ERAA Pro Tem

Frank Stefano for 2016 ERAA Treasurer

Namon McWilliams for 2016 ERAA Secretary

Patrick Cappabianca moved and Namon McWilliams seconded; approved by yeas: Frank Stefano, Daniel Giannelli, Patrick Cappabianca, David Hallman, Jr., Charles Augustine, Christopher Parker, and Namon McWilliams.

Board Member Comments

New ERAA President Chris Parker presented a commemorative gavel to outgoing President Frank Stefano in appreciation for his service to the ERAA Board. Mr. Rodgers added his thanks and congratulations to Mr. Stefano.

Adjournment

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

Adjourned: 12:28 PM

Namon McWilliams, Secretary