

Erie Regional Airport Authority
Wednesday, October 12, 2016
NOON
Special Board Meeting

Minutes of a Special 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: Christopher Parker Michelle Magee
Namon McWilliams Sheilah Bruno
Charles Augustine Jennifer Gornall
Patrick Cappabianca Ed Palattella, Erie Times-News
William Jerin
David Hallman, Jr.
Daniel Giannelli
Andrea Zdaniewski

Opened: 12:01 PM

****the Board immediately went in to an Executive Session to discuss a personnel matter until 12:50 PM.*

Approval of Agenda

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

New Business

Resolution 2016-15 Appointment of Interim Executive Director

Board President read the resolution as prepared by the Knox Law Firm to appoint George Doughty as Interim Executive Director into the record.

Patrick Cappabianca moved and Charles Augustine seconded; Approved by Yeas: Christopher Parker, Charles Augustine, Namon McWilliams, Andrea Zdaniewski, William Jerin, David Hallman, Jr., Patrick Cappabianca, and Daniel Giannelli.

Mr. Parker read a press release announcing the appointment of George Doughty as the Interim Executive Director for the Erie Regional Airport Authority. The ERAA Board welcomed Mr. Doughty.

Namon McWilliams moved for adjournment and Patrick Cappabianca seconded; Approved by All.

Adjourned: 12:56 PM

Namon McWilliams, Secretary