

Erie Regional Airport Authority
Tuesday, January 3, 2012
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 10th Street, Erie, Pennsylvania.

Attendees:

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

Opened: 12:03 PM

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

Charles Augustine presented the Nominating Committee's slate of officers for 2012. He added that there are no changes to the slate that was presented at the December 15, 2011 Board Meeting. There were no nominations from the floor.

For President: Frank Stefano
For Vice President: Janet Anderson
For Secretary: Lou Bizzarro
For Treasurer: Christopher Parker
For President Pro-Tem: Kathleen Horan

Namon McWilliams moved and Mary Tseng seconded. The slate of officers as presented was Approved by Yeas: Frank Stefano, Christopher Parker, Charles Augustine, Namon McWilliams, and Mary Tseng.

Board Member Comments

Mr. Augustine suggested that the Board recommend that the By-Laws Committee consider revising the current By-Laws to allow a secret ballot vote for ERAA Board Officers. Don Wright explained that vote by secret ballot is not permitted in the state of Pennsylvania.

Mr. Augustine then suggested that the By-Laws Committee review our current officer voting procedures for improvements. Charles Augustine moved and Christopher Parker seconded. The By-Laws Committee was directed to review current officer voting

procedures by unanimous Approval. Yeas: Frank Stefano, Christopher Parker, Charles Augustine, Namon McWilliams, and Mary Tseng.

Chris Rodgers stated that Michelle Magee is currently working on uploading ERAA's By-Laws, a member contact list, and other Board documents to Share Point.

Mr. Augustine encouraged Board Members to considering attending this year's Boyd Conference. Mr. Stefano said that he was interested in attending again this year. Mr. Stefano directed interested Board Members to let Mr. Rodgers know. Mr. Rodgers added that the conference is scheduled for September 16-18 in Dallas, TX.

Christopher Parker moved for Adjournment and Namon McWilliams seconded. Approved by Yeas: Frank Stefano, Christopher Parker, Charles Augustine, Namon McWilliams, and Mary Tseng.

Meeting Adjourned: 12:10 PM

Lou Bizzarro, Secretary