

Erie Regional Airport Authority  
Monday, January 5, 2015  
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 10<sup>th</sup> Street, Erie, Pennsylvania.

Attendees:

Frank Stefano	Jennifer Gornall	Charles Augustine, participated by phone
Mary Tseng	Michelle Magee	
Lou Bizzarro	Sheilah Bruno	
Namon McWilliams		

Opened: Noon

Approval of Agenda

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

2015 Board Officers

After asking for and receiving no nominations from the floor, Mr. Stefano asked for a motion to approve the following nominations for 2015 ERAA Board Officers as presented by the ERAA Nominating Committee:

Frank Stefano for the 2015 ERAA Board President  
Charles Augustine for the 2015 ERAA Vice President  
Namon McWilliams for 2015 ERAA Pro Tem  
Christopher Parker for the 2015 ERAA Treasurer  
Lou Bizzarro for the 2015 ERAA Secretary

Charles Augustine moved and Namon McWilliams seconded; approved by yeas: Lou Bizzarro, Namon McWilliams, Mary Tseng, Charles Augustine, and Frank Stefano.

Board Member Comments

Ms. Tseng announced that with her first term on the board ending December 31, 2014; she will not be seeking reappointment. She has already informed Erie City Councilwoman Jessica Horan-Kunco of her decision.

Adjournment

Mary Tseng moved for adjournment and Lou Bizzarro seconded. Adjournment was approved by all.

Adjourned: 12:05 PM

*\*\*\*After the meeting was adjourned, the Board met in an Executive Session to discuss a personnel matter.*

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Lou Bizzarro, Secretary