

Erie Regional Airport Authority
Wednesday, June 30, 2010
NOON
Special 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:

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|-------------------|--------------------------|
| Dale Roth | Tim Zieziula |
| Frank Stefano | Chris Rodgers |
| Janet Anderson | Michelle Magee |
| Lou Bizzarro | John Camp, C&S Engineers |
| Charles Augustine | Tyrone Clark, MGC-ERIE |
| Lisa Cappabianca | |
| Mary Tseng | |

**Board Members Namon McWilliams and Kathleen Horan were not in attendance.*

Opened: Noon

President Dale Roth asked for a motion to approve the agenda. Frank Stefano moved and Lou Bizzarro seconded. The agenda was unanimously approved.

The Board convened in an Executive Session: 12:02 PM to 12:26 PM

Resolution 2010-22: Approval of Letter of Agreement with Millcreek Township

Frank Stefano moved and Lou Bizzarro seconded. The resolution was unanimously approved.

Meeting Adjourned: 12:27 PM

Lou Bizzarro, Secretary