

Erie Regional Airport Authority  
**Wednesday, June 9, 2010**  
NOON  
Special Meeting

Minutes of a Special Meeting of the Erie Regional Airport Authority duly posted and advertised. The meeting was held in the main hangar at North Coast Air, 4645 West 12<sup>th</sup> Street, Erie, Pennsylvania.

**Attendees:**

Dale Roth	Chris Rodgers	Joe Ceresa, North Coast Air
Frank Stefano	Sheilah Bruno	Denise Ceresa, North Coast Air
Janet Anderson	Mari Anne Clark	Cindy Saurwein, North Coast Air
Lou Bizzarro	Ian Bogle	Tim Hahn, Erie Times
Charles Augustine	Kim Scharrer	Paul Wagner, WICU
Namon McWilliams	Irene Seyler	Action News 24
Mary Tseng	Michelle Magee	Rick Morris, Millcreek Township
Kathleen Horan		
Don Wright		

*\*Board Treasurer, Lisa Cappabianca was not in attendance.*

**Opened: Noon**

President Dale Roth opened the meeting with the Pledge of Allegiance.

**Resolution 2010-16: Award Contract for Bid Package #1**

Executive Director Chris Rodgers read the resolution into record. Mr. Rodgers explained that the Knox Law Firm (legal counsel), dck worldwide (construction management firm), C&S Engineers (engineering firm), PennDot Bureau of Aviation, and the FAA all concurred that Mark Schaffer Excavating & Trucking, Inc. is the lowest responsive and responsible bidder.

Frank Stefano moved and Janet Anderson seconded. The resolution was unanimously approved.

**Comments**

Mr. Rodgers offered congratulations to ERAA Board President Dale Roth and the rest of the ERAA Board. He shared the significance of this contract award: this first phase of construction is expected to result in the creation of 329 jobs and about \$6.7 million in payroll that will provide up to \$20.8 million indirect and direct local economic impact.

Namon McWilliams moved for Adjournment and Janet Anderson seconded.

**Meeting Adjourned: 12:06 PM**

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Lou Bizzarro, Secretary

