

**Erie Regional Airport Authority  
Meeting Agenda  
Wednesday, January 23, 2019  
NOON**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Board Reorganization**

*Slate of Officers*

- 5. Approval of Minutes**

*Board Meeting – December 19, 2018*

- 6. Executive Director Presentation**
- 7. Public Comments**
- 8. Committee Reports**

**Finance Committee**

*Approval of General Operating Bills to be Paid*

*Financial Report- November*

*Financial Report- December*

**Facilities and Operations Committee**

**Personnel Committee**

**Community Relations Committee**

**Capital Improvements Committee**

*Ad-Hoc Committee*

**9. Unfinished Business**

*Insurance Requirements*

*Minimum Standards/Rules and Regulations*

*Orchard Park*

**10. Resolutions**

*Resolution 2019-01 Approval of Amendment to Lease Agreement- ERI Café*

*Resolution 2019-02 Amendment of Rules and Regulations of Erie Regional Airport Authority*

*Resolution 2019-03 Minimum Insurance Requirements*

*Resolution 2019-04 Approval of Customs Landing Fee Schedule*

**11. New Business**

*Board Meeting Location*

**12. Liaison Comments**

**13. Board Member Comments**

**14. Executive Director Comments**

*Air Service Report*

*Activities Report*

**15. Adjournment**