

**Erie Regional Airport Authority  
Special Board Meeting Agenda**

**Monday, July 31, 2017  
10:00 AM**

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1. Approval of Agenda
2. Executive Session
3. New Business
  - [Resolution 2017-04 – Award of Terminal Roof top HVAC Replacement Bid](#)
  - [Resolution 2017-05 – Acceptance of Amendment No. 2 to the Erie Regional Airport Authority Employee’s Pension Plan](#)
4. Liaison Comments
5. Public Comments
6. Board Member Comments
7. Adjournment