

Erie Regional Airport Authority
Thursday, January 2, 2014
NOON
Special 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 10th Street, Erie, Pennsylvania.

Attendees:

Frank Stefano	Don Wright
Mary Tseng	Michelle Magee
Lou Bizzarro	Ed Kissell
Namon McWilliams	
Luvennise Gamble	

Opened: 12:02 PM

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: Mary Tseng, Luvennise Gamble, Frank Stefano, Namon McWilliams, and Lou Bizzarro.

2014 Board Officers

After asking for and receiving no nominations from the floor, Mr. Stefano asked for a motion to approve the following nominations for 2014 ERAA Board Officers as presented by the ERAA Nominating Committee:

Frank Stefano for the 2014 ERAA Board President: Namon McWilliams moved and Lou Bizzarro seconded; approved by yeas: Mary Tseng, Luvennise Gamble, Frank Stefano, Namon McWilliams, and Lou Bizzarro.

Charles Augustine for the 2014 ERAA Vice President: Mary Tseng moved and Namon McWilliams seconded; approved by yeas: Luvennise Gamble, Frank Stefano, Namon McWilliams, Lou Bizzarro, and Mary Tseng.

Lou Bizzarro for the 2014 ERAA Secretary: Mary Tseng moved and Namon McWilliams seconded; approved by yeas: Frank Stefano, Namon McWilliams, Lou Bizzarro, Mary Tseng, and Luvennise Gamble.

Christopher Parker for the 2014 ERAA Treasurer: Namon McWilliams moved and Lou Bizzarro seconded; approved by yeas: Namon McWilliams, Lou Bizzarro, Mary Tseng, Luvennise Gamble, and Frank Stefano.

Mary Tseng for 2014 ERAA Pro Tem: Namon McWilliams moved and Lou Bizzarro seconded; approved by yeas: Mary Tseng, Luvennise Gamble, Frank Stefano, Namon McWilliams, and Lou Bizzarro.

Public Comments

Ed Kissell shared that he was listening to his scanner when the most recent aircraft emergency took place at the airport- left engine hydraulic failure on US Airways flight 4154. He commented that responders came across the radio as very professional and on top of the situation. Mr. Rodgers further described the incident and added that the longer runway allowed the aircraft to land and roll to a safe stop.

Mr. Kissell asked why passengers have to walk from the gate to the aircraft especially in inclement weather. Mr. Rodgers explained that only certain aircraft is able to use the jet bridge. US Airways and Delta use the jet bridge; United does not. Their aircraft does not have the required clearance between

the engine and the door to use the jet bridge. Mr. Kissell suggested a portable curtain or something so passengers are protected from the elements in inclement weather.

Board Member Comments

Mr. Stefano shared that Janet Anderson has resigned from her position on the Board effective today. He suggested that the Board do something to recognize Janet's service to the Board. All were in favor; Mr. Rodgers was asked to proceed with recognition options.

Adjournment

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

Adjourned: 12:13 PM

Lou Bizzarro, Secretary