

**ERIE REGIONAL AIRPORT AUTHORITY
MEETING
Wednesday, January 25, 2017**

Minutes of a Meeting of the Erie Regional Airport Authority duly posted and advertised, held at the International Trade Center, 3837 West 20th Street in Millcreek Township, Erie County, Pennsylvania.

Attendees:

Christopher Parker	George Doughty	Chris Robertson
Charles Augustine	Michelle Magee	Dana Young, FAA AT
Namon McWilliams	Sheilah Bruno	Valerie Myers, Erie Times
David Hallman, Jr.	Ian Bogle	Cas Kwitowksi, City Council
Daniel Giannelli	Irene Seyler	Kathy Fatica, County Council
William Jerin	Crystal Nye	
Andrea Zdaniewski	Kim Scharrer	
Jennifer Gornall		

Opened: 3:03 pm

Board President Christopher Parker opened the meeting with the Pledge of Allegiance to the Flag of the United States of America.

Approval of Agenda:

Namon McWilliams moved and Charles Augustine seconded. Approved by Yeas: Christopher Parker, Charles Augustine, Namon McWilliams, David Hallman, Jr., and Andrea Zdaniewski.

Board Member Daniel Giannelli arrived at 3:04 pm after the vote for the approval of the agenda as presented.

Board Reorganization:

Mr. Augustine presented the 2017 Slate of Officers as prepared by the Nominating Committee:

Christopher Parker for ERAA Board President
Charles Augustine for ERAA Vice President
Daniel Giannelli for ERAA President Pro-Tem
David Hallman, Jr. for ERAA Treasurer
Namon McWilliams for ERAA Secretary

Andrea Zdaniewski made a motion to approve the Slate as presented and Daniel Giannelli seconded. Approved by Yeas: Christopher Parker, Charles Augustine, Daniel Giannelli, Namon McWilliams, David Hallman, Jr., and Andrea Zdaniewski.

Approval of Minutes:

Board Meeting- December 21, 2016

Daniel Giannelli moved and Namon McWilliams seconded. The meeting minutes were approved by Yeas: Christopher Parker, Charles Augustine, Daniel Giannelli, Namon McWilliams, David Hallman, Jr., and Andrea Zdaniewski.

Board Member William Jerin arrived at 3:07 pm after the vote for the approval of the December 21, 2016 Board Meeting Minutes.

Public Comments:

There were no public comments.

Committee Reports:

Finance Committee- Finance Committee Member Dan Giannelli reported that the Finance Committee held a meeting on Tuesday, January 24, 2017. The committee reviewed the Cash Forecast, Finance Report, Capital Fund Transactions, Expense Reports, and Bills to be Paid with no issues. Mr. Giannelli stated that the Committee recommends to the Board the approval of the bills to be paid as presented. David Hallman, Jr. moved and Charles Augustine seconded. Approved by Yeas: Christopher Parker, Charles Augustine, Daniel Giannelli, Namon McWilliams, David Hallman, Jr., William Jerin, and Andrea Zdaniewski.

Mr. Parker stated that a Capital Improvements Committee Meeting is planned for February before the Regular Board Meeting.

Liaison Comments

City Council President Cas Kwitowski reminded the Board that City Council supports the airport and is always willing to help. He explained that City Council would have liked to have had the opportunity to voice opposition on the issue of relocating FAA radar functions from Erie to Buffalo. Mr. Doughty encouraged City Council to send a letter to the FAA Administrator. Time ran out for Congress to react so it is now in the hands of the FAA Administrator.

Board Member Comments

Mr. Augustine announced 5 candidates for the Famous Erie Aviators Wall of Fame. He distributed the nomination information to the Community Relations Committee Members. The Committee will meet at a later date to be determined to review the nominations.

Executive Director's Report

Mr. Doughty reported that the upgrades to the phone system and FIDS mentioned at last month's meeting are complete. Work to update the airport's 13+ year old website will begin soon. Our social media presence will be revamped as part of the website update work.

Charles Augustine made a motion to adjourn and Daniel Giannelli seconded. Approved by Yeas: Christopher Parker, Charles Augustine, Daniel Giannelli, Namon McWilliams, David Hallman, Jr., William Jerin, and Andrea Zdaniewski.

Adjournment: 3:17 PM

Namon McWilliams, Secretary