

**ERIE REGIONAL AIRPORT AUTHORITY  
MEETING  
Wednesday, January 6, 2021**

Minutes of a Meeting of the Erie Regional Airport Authority duly posted and advertised, held in the second floor conference room of the Intermodal Center, 208 East Bayfront Parkway, Erie, Pennsylvania 16507.

**Attendees:**

Daniel Giannelli      Derek Martin      Starr Bodi, Jet24  
Marybeth Smialek      Michelle Magee  
Patrick Cappabianca

**Participated by Phone:**

Aaron Susmarski      Richard Wagner  
Andrea Zdaniewski      Jennifer Gornall

Board Vice President Daniel Giannelli opened the meeting at 12:01 PM.

**Approval of Agenda:**

Mr. Ginnelli asked for a motion to approve the agenda as presented. Marybeth Smialek moved to approve the agenda and Patrick Cappabianca seconded. Approved by Yeas: Daniel Giannelli, Patrick Cappabianca, Marybeth Smialek, Andrea Zdaniewski, Aaron Susmarski, and Richard Wagner.

**Slate of Officer for 2021**

Mr. Giannelli read the Slate of Officers for 2021 as prepared by the Nominating Committee:

President- Andrea Zdaniewski  
Vice President- Daniel Giannelli  
President Pro-Tem- Aaron Susmarski  
Treasurer- David Hallman, Jr.  
Secretary- Marybeth Smialek

Mr. Cappabianca made a motion to accept the Slate of Officers for 2021 as presented and Marybeth Smialek seconded. Approved by Yeas: Daniel Giannelli, Patrick Cappabianca, Marybeth Smialek, Andrea Zdaniewski, Aaron Susmarski, and Richard Wagner.

Meetings for 2021 will remain the 4<sup>th</sup> Wednesday of each month at Noon in the 2<sup>nd</sup> floor conference room of the Intermodal Center unless otherwise announced. The Finance Committee will meet each month on the Tuesday before the Board Meeting. Andrea Zdaniewski made a motion to accept the meetings schedule for 2021 and Patrick Cappabianca seconded. Approved by Yeas: Daniel Giannelli, Patrick Cappabianca, Marybeth Smialek, Andrea Zdaniewski, Aaron Susmarski, and Richard Wagner.

There were no **Public Comments**

**Board Member Comments**

Mr. Cappabianca congratulated Ms. Zdaniewski. He told her that the press was in the room if she would like to make a comment. Ms. Zdaniewski stated that the Airport Authority Board is made up of a great group and she is looking forward to the new year. She looks forward to the Board working well together and doing what is in the best interest of the airport.

Ms. Smialek offered congratulations to all of the 2021 Board officers.

Patrick Cappabianca made a motion to adjourn and Marybeth Smialek seconded.  
Approved by Yeas: Daniel Giannelli, Patrick Cappabianca, Marybeth Smialek, Andrea Zdaniewski, Aaron Susmarski, and Richard Wagner.

**Adjournment: 12:07 PM**

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Marybeth Smialek, Secretary