

**ERIE REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING
Monday, May 14, 2018**

Minutes of a Special Meeting of the Erie Regional Airport Authority duly posted and advertised, held at the Knox Law Firm, 120 West 10th Street, Erie, Pennsylvania 16501.

Attendees:

Christopher Parker	Sheilah Bruno	Valerie Myers, Erie Times News
Charles Augustine	Michelle Magee	
Namon McWilliams	Kim Scharrer	
Marybeth Smialek	Chris Karotko	
Andrea Zdaniewski	Justin Snyder	
Daniel Giannelli	Jennifer Gornall	
Patrick Cappabianca	Robert Zaruta	
David Hallman, Jr.		

Opened: 12:02 PM by Board President Christopher Parker

Approval of Agenda:

Namon McWilliams moved to approve the agenda as presented and Marybeth Smialek seconded. Approved by Yeas: Christopher Parker, Charles Augustine, Daniel Giannelli, Namon McWilliams, Patrick Cappabianca, David Hallman, Jr., Marybeth Smialek, and Andrea Zdaniewski.

Mr. Parker stated for the record that the Board held an Executive Session on May 9, 2018 at 10:00 am to discuss a personnel matter.

The Board convened the meeting and met in Executive Session from 12:03 pm until 12:23 pm to discuss a personnel matter.

Resolution 2018-08 Acceptance of Executive Director's Resignation

Charles Augustine moved and Daniel Giannelli seconded. Approved by Yeas: Christopher Parker, Charles Augustine, Daniel Giannelli, Namon McWilliams, Patrick Cappabianca, David Hallman, Jr., Marybeth Smialek, and Andrea Zdaniewski.

Resolution 2018-09 Appointment of Acting Executive Director

Charles Augustine moved and Namon McWilliams seconded. Approved by Yeas: Charles Augustine, Daniel Giannelli, Namon McWilliams, Patrick Cappabianca, David Hallman, Jr., Marybeth Smialek, and Andrea Zdaniewski.

Resolution 2018-10 Authorize Acting Executive Director to Begin Search for Executive Director

Marybeth Smialek moved and Andrea Zdaniewski seconded. Approved by Yeas: Daniel Giannelli, Namon McWilliams, Patrick Cappabianca, David Hallman, Jr., Marybeth Smialek, Andrea Zdaniewski, Christopher Parker, and Charles Augustine.

Board Member Comments

Mr. Parker announced that the Board will meet in Executive Session to discuss a personnel matter after adjournment.

Namon McWilliams made a motion to adjourn the meeting and Charles Augustine seconded. Approved by Yeas: Christopher Parker, Charles Augustine, Daniel Giannelli, Namon McWilliams, Patrick Cappabianca, David Hallman, Jr., Marybeth Smialek, and Andrea Zdaniewski.

Adjournment: 12:26 PM

Namon McWilliams, Secretary