

**ERIE REGIONAL AIRPORT AUTHORITY
MEETING
Thursday May 27, 2010**

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.

Opened: Noon

Attendees:

Dale Roth	Mark Aleksandrowicz	Joe Ceresa
Frank Stefano	Chris Rodgers	Cindy Saurwein
Lou Bizzarro	Sheilah Bruno	Ed Kissell
Lisa Cappabianca	Mari Anne Clark	Tim Hahn
Charles Augustine	Ian Bogle	
Namon McWilliams	Kim Scharrer	
Mary Tseng	Irene Seyler	
Kathleen Horan	Michelle Magee	
Don Wright	Cas Kwitowski	
Tim Zieziula	Tyrone Clark	

Board President, Dale Roth, opened the meeting with the Pledge of Allegiance.

Approval of Agenda with revisions:

Frank Stefano moved and Charles Augustine seconded.
The Agenda was accepted unanimously.

Approval of Minutes:

Board Meeting-April 22, 2010
The minutes were approved unanimously.

Approval of Bills to be Paid:

Namon McWilliams moved and Frank Stefano seconded
The Bills to be Paid were approved unanimously.

Committee Reports:

- ✓ Facilities and Operations- Frank Stefano distributed a power point presentation by Kimball pertaining to Marcellus Shale that he received at the recent PSATS conference. Mr. Stefano said that he plans to schedule a committee meeting within the next few weeks.
- ✓ Personnel- Namon McWilliams reported that the committee held a meeting on May 20, 2010. Another meeting has been scheduled for June 9, 2010 at 8:30 AM.
- ✓ By-Laws- Committee member Dale Roth reported in Chairperson Janet Anderson's absence. Mr. Roth reported that the committee has been working on

modifying our By-Laws and is in the process of compiling a final version to present to the full Board in June.

- ✓ Capital Improvements- Mr. Roth reported that the bids for Bid Package #1 Powell Avenue Relocation were opened this morning. A Special Board Meeting has been scheduled for June 9, 2010 at Noon to award the contract.

***The Board convened in an Executive Session from 12:05 PM until 12:15 PM.

Resolutions:

2010-15-Authorize Executive Director to Commence Condemnation Proceedings

Frank Stefano moved and Namon McWilliams seconded.

The resolution was approved unanimously.

New Business:

Charley Augustine presented the criteria for Wall of Fame/Famous Erie Aviators candidates. Mr. Roth asked for a motion to approve the criteria. Frank Stefano moved and Mary Tseng seconded. The criteria was approved unanimously.

Mr. Augustine explained that based on the established criteria, the review panel recommends that candidate Jack Siegel be honored for 2010. Mr. Roth asked for a motion to approve the selection of Jack Siegel as the 2010 honoree. Namon McWilliams moved and Lisa Cappabianca seconded. The selection of Jack Siegel was approved unanimously.

Executive Director's Report:

- Financial Report
Sheilah Bruno reported that our net surplus after debt service for the month of April was \$13,381. Our year to date surplus is \$92,758 which is an improvement over last year's surplus of \$5,619.
- Runway Project
Chris Rodgers reported that the first of three bid packages was opened this morning. The estimate was \$12.1 million. The apparent low bidder is Ohio-based Mark Schaffer Excavating and Trucking with a bid of \$9.8 million. Mr. Rodgers explained that dck will review the bids to confirm the lowest responsible bidder. A Special Board Meeting to award the contract to the lowest responsible bidder is scheduled for June 9, 2010 at Noon in the main hangar at North Coast Air.
- Air Service Report
Mr. Rodgers reported that April 2010 was a very good month at ERI. Enplanements were up 16.9% over April 2009. Our year to date gain is currently 8.9% over the same period last year. Delta continues to lead the ERI market with 46% of the total market with Continental in second at 28.5%. US Airways is a third at 25.1 of the total market at ERI.

- Activities Report

Mr. Rodgers reported that the pre-conditioned air (PCA) units for our 3 jetways are expected to arrive June 14, 2010. The units are expected to be installed, tested and certified as operational by June 22, 2010.

Mr. Rodgers announced that the Boyd Aviation Forecast Summit is scheduled for October 24-26, 2010 in New Orleans. Mr. Rodgers stated that he would like to attend again this year. Mr. Stefano added that he attended last year with Mr. Rodgers. He said that he was very impressed with the face time given to attendees from the major airlines. Mr. Stefano also said that he believes this is a very worthwhile conference and said that he too would like to attend again this year. The Board approved the conference for Mr. Rodgers and any interested Board Members. Mr. Rodgers asked interested Board Members to let him know by May 31st to meet early registration requirements.

Adjournment: 12:28 PM

Lou Bizzarro, Secretary