

**ERIE REGIONAL AIRPORT AUTHORITY  
SPECIAL BOARD MEETING  
Monday July 31, 2017**

Minutes of a Special Meeting of the Erie Regional Airport Authority duly posted and advertised, held in the Administrative Offices of the Erie International Airport, Tom Ridge Field, 4411 West 12<sup>th</sup> Street in Millcreek Township, Erie County, Pennsylvania.

**Attendees:**

Charles Augustine	George Doughty
Patrick Cappabianca	Michelle Magee
Namon McWilliams	Ian Bogle
Daniel Giannelli	Sheilah Bruno
Jennifer Gornall	

Participated by Phone: Christopher Parker Andrea Zdaniewski David Hallman, Jr.

**Opened: 10:00 AM** by Board President Christopher Parker

**Approval of Agenda:**

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

*The Board met in Executive Session from 10:02 am until 10:04 am to discuss a personnel matter.*

**Resolution 2017-04 Award of Terminal Roof Top HVAC Replacement Bid**

George Doughty explained that staff worked with Michael Baker on the specs for this project- quality, efficient units. The low bidder on the project chose not to bid according to the specs so that bid was rejected. The resolution being presented for approval today is to award the bid to the second lowest bidder. Charles Augustine moved and Patrick Cappabianca seconded. Approved by Yeas: Charles Augustine, Namon McWilliams, Patrick Cappabianca, Daniel Giannelli, Christopher Parker, David Hallman, Jr., and Andrea Zdaniewski.

**Resolution 2017-05 Acceptance of Amendment No. 2 to the Erie Regional Airport Authority Employee's Pension Plan**

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

There were no liaisons or members of the public present to comment.

**Board Member Comments**

Mr. Augustine suggested that a small mural be painted on the wall that displays Chris Rodgers' portrait and plaque. He further explained that the same artist that painted the Famous Erie Aviators Wall of Fame mural can paint something similar on a much smaller, more subtle scale for a very reasonable price. Michelle Magee explained that sketches will be submitted for Board approval after we give the artist notice to proceed. The not to exceed price for the project is \$1,000. Charles Augustine moved and Namon McWilliams seconded. Approved by Yeas: Charles Augustine, Namon McWilliams, Patrick Cappabianca, Daniel Giannelli, Andrea Zdaniewski, David Hallman, Jr., and Christopher Parker.

Patrick Cappabianca 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., and Andrea Zdaniewski.

**Adjournment: 10:18 AM**

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Namon McWilliams, Secretary