

**ERIE REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING
Tuesday July 7, 2020**

Minutes of a Special Board Meeting of the Erie Regional Airport Authority duly posted and advertised, held in the Administrative Office on the second floor of the Erie International Airport terminal located at 4411 West 12th Street, Erie, Pennsylvania.

Attendees:

Derek Martin Michelle Magee

Participated Electronically: Christopher Parker Jennifer Gornall
Patrick Cappabianca Richard Wagner
Andrea Zdaniewski Marybeth Smialek
Aaron Susmarski Daniel Giannelli

Board President Christopher Parker opened the meeting at 12:02 PM.

Approval of Agenda:

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

There were no **Public Comments**

Resolution 2020-28 Award Bid for Entrance Road and Parking Lot Rehab Project

As with previous resolutions related to construction project bid awards, Mr. Martin explained that with Erie's short construction season, time is of the essence which is why a Special Board Meeting was called. Mr. Martin further explained that this resolution awards the contract for entrance road and parking lot paving to Lindy Paving- the lowest responsible bidder of the 2 bids received. The money for this project will come from the CARES Act funds.

Marybeth Smialek moved, and Richard Wagner seconded. Approved by Yeas: Christopher Parker, Patrick Cappabianca, Wagner, Aaron Susmarski, Daniel Giannelli, Marybeth Smialek, and Andrea Zdaniewski.

Board Member Comments

In response to an inquiry from Mr. Cappabianca, Mr. Parker explained how Special Meetings can be called per our Bylaws.

There was no **Executive Director's Report**

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

Adjournment: 12:08 PM

Marybeth Smialek, Secretary