

**ERIE REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING
Wednesday, August 15, 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	Daniel Giannelli	Andrea Zdaniewski
Charles Augustine	Patrick Cappabianca	Jennifer Gornall
Namon McWilliams	David Hallman, Jr.	Sheilah Bruno
Marybeth Smialek	Gregory Hayes	Michelle Magee

Opened: 12:00 PM by Board President Christopher Parker with the Pledge of Allegiance to the Flag of the United States of America.

Approval of Agenda:

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

The Board convened the meeting and met in Executive Session from 12:00 pm until 12:31 pm to discuss a personnel matter.

David Hallman, Jr arrived at 12:01 pm.

Resolution 2018-18 Acceptance of Executive Director's Employment Contract

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

There were no **Public Comments** or **Board Member Comments**

Acting Executive Director Comments

Ms. Bruno shared that she is very excited about the hiring of Mr. Derek Martin as Executive Director. He brings years of experience to the position.

Andrea Zdaniewski moved for adjournment and Marybeth Smialek seconded; Approved by All. **Adjournment: 12:34 PM**

Namon McWilliams, Secretary