

**ERIE REGIONAL AIRPORT AUTHORITY
MEETING
Wednesday, June 1, 2022**

Minutes of a Meeting of the Erie Regional Airport Authority duly posted and advertised, held in the Administration Office of the Erie Regional Airport Authority, 4411 West 12th Street, Erie, Pennsylvania 16505.

Attendees:

Derek Martin Michelle Magee

Participated by Zoom:

Daniel Giannelli Aaron Susmarski Richard Wagner
Andrea Zdaniewski Brian Slawin Jennifer Gornall

Participated by Phone:

David Hallman, Jr. Gregory Hayes

Board President Daniel Giannelli opened the meeting at 12:06 PM.

Approval of Agenda:

Mr. Giannelli asked for a motion to approve the agenda as presented. Brian Slawin moved to approve the agenda and Aaron Susmarski seconded. Approved by Yeas: Aaron Susmarski, Richard Wagner, Daniel Giannelli, Andrea Zdaniewski, Brian Slawin, David Hallman, Jr., and Gregory Hayes.

Resolution 2022-12 Award Bid for Realignment & Reconstruction of Taxiway A-Phase 1

Mr. Martin explained we first received successful bids for this project in 2018 but funding from the FAA never came through. We currently have funding for this project. An April 2023 start date is expected.

David Hallman, Jr. moved, and Brian Slawin seconded. Approved by Yeas: Aaron Susmarski, Richard Wagner, Daniel Giannelli, Andrea Zdaniewski, Brian Slawin, David Hallman, Jr., and Gregory Hayes.

Resolution 2022-13 Award Bid for General Aviation Apron Rehabilitation

Mr. Martin and Ms. Gornall explained that this project has a base bid and an alternative #1. We only have funding to award the base bid at this time. There is legislation on Congress now for this specific project. It will be fully funded! Mr. Martin further explained that Congressman Kelly's office assisted with some funding. We will hold a groundbreaking with Congressman Kelly and the project will be completed by winter. Brian Slawin moved, and Aaron Susmarski seconded. Approved by Yeas: Richard Wagner, Daniel Giannelli, Andrea Zdaniewski, Brian Slawin, David Hallman, Jr., Gregory Hayes, and Aaron Susmarski.

There were no **Public Comments**. For the record, Attorney Jennifer Gornall stated that this meeting was properly announced in the newspaper on Sunday May 29, 2022. She also wanted noted for the record that there are no members of the public present and remote participation is for the ERAA Board only. Hearing no comments or questions from Board members, the meeting proceeded.

Board Member Comments

There were no Board Member Comments.

Ms. Gornall provided an update on the Wilkins Road property. The FAA has continued to ignore our requests to discuss the Wilkins Road property. Counsel for the developer filed a suit against the Airport on Friday. She added that she has not seen the suit yet. Ms. Gornall cautioned the Board Members not to discuss Wilkins Road from this point on as we are in litigation now.

There were no **Executive Director Comments**

David Hallman, Jr., made a motion to adjourn, and Richard Wagner seconded. Approved by All.

Adjournment: 12:16 PM

David Hallman, Jr., Secretary