

**Erie Regional Airport Authority  
Meeting Agenda  
Wednesday, December 19, 2018  
NOON**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**

*Board Meeting – November 28, 2018*

- 5. Public Comments**
- 6. Committee Reports**

**Finance Committee**

*Approval of General Operating Bills to be Paid*

**Financial Report**

**Facilities and Operations Committee**

**Personnel Committee**

**Community Relations Committee**

**Capital Improvements Committee**

*Ad-Hoc Committee*

- 7. Unfinished Business**

## **8. Resolutions**

*Resolution 2018-32 Appointment of BKD as Auditor*

*Resolution 2018-33 Appointment of Knox as Solicitor*

*Resolution 2018-34 Award of Airport Terminal Indoor Advertising Concessionaire Proposal*

*Resolution 2018-35 North Coast Air Guaranty*

## **9. New Business**

*Nominating Committee Report*

## **10. Liaison Comments**

## **11. Board Member Comments**

## **12. Executive Director Comments**

*Air Service Report*

*Activities Report*

## **13. Adjournment**