

**ERIE MUNICIPAL AIRPORT AUTHORITY**

**RESOLUTION NO. 2008 - 16**

SETTING FORTH A PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE ERIE MUNICIPAL AIRPORT AUTHORITY AND DIRECTING IT TO BE SUBMITTED FOR ADOPTION TO ERIE CITY COUNCIL

WHEREAS, the Erie Municipal Airport Authority (“Authority”) was incorporated on January 23, 1951 pursuant to the Municipality Authorities Act of 1945, approved May 2, 1945, P.L. 382, pursuant to an Ordinance enacted by City Council of the City of Erie, Pennsylvania and the Certificate of Incorporation dated January 23, 1951, which provided that the Authority’s name was the Erie Municipal Airport Authority and establishing a five member board governing the Authority appointed by the City Council of the City of Erie; and

WHEREAS, in order to effectuate the joinder of the County of Erie as a member municipality of the Authority it is necessary to amend the Authority’s Articles of Incorporation for the purpose of adopting new name, adding the County of Erie as a governing municipality and increasing the number of members of the board of the Authority from five to nine.

NOW THEREFORE, on this 25<sup>th</sup> day of April, 2008, be it RESOLVED, by the Board of the Erie Municipal Airport Authority as follows:

1. That the first eleven words of paragraph 1 of the Authority’s Articles of Incorporation shall be amended to read as follows:

“The name of the Authority shall be Erie Regional Airport Authority ....”

2. That paragraph 4 of the Authority’s Articles of Incorporation shall be amended to read as follows:

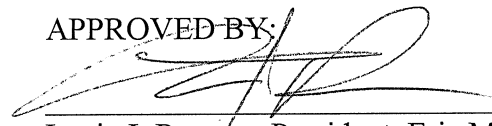
“The governing municipalities of the Authority are the City of Erie and the County of Erie. The Board of the Authority shall be expanded from five members to nine members. The City of Erie shall retain five appointments to the joint Authority board. The County of Erie shall have four appointments to the joint Authority board.”

3. That this Resolution and Articles of Amendment containing the foregoing amendments shall be submitted to the City Council of the City of Erie, Pennsylvania, which is the municipality composing and governing this Authority. City Council of the City of Erie shall be requested to adopt such Articles of Amendment by resolution or ordinance.

4. That, upon adoption of the Articles of Amendment by City Council of the City of Erie, the Chairman and Secretary of the Authority are hereby authorized and directed to execute and verify the Articles of Amendment under the seal of this Authority as required by the Municipality Authorities Act of 1945, as amended ("Act"), to advertise the intention of this Authority to file said Articles of Amendment with the Secretary of the Commonwealth in the manner required by the Act, and to file said Articles of Amendment with the Secretary of the Commonwealth and to take all such action as may be necessary in order to cause a Certificate of Amendment to be duly issued.

On the motion of TONY LOGUE, seconded by LOU BIZZARRO, this Resolution was passed and approved on this 25<sup>th</sup> day of April, 2008, by a vote of 5 - 0.

  
Secretary, Erie Municipal Airport Authority

APPROVED BY:  
  
Louis J. Porreco, President, Erie Municipal Airport Authority

DATE: APRIL 25, 2008