

**Erie Regional Airport Authority
Special Board Meeting Agenda
Knox Law Firm- Conference Room
120 West 10th Street, Erie PA 16501
Thursday, June 19, 2025
9:00 AM**

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1. Call to Order
 2. Approval of Agenda
 3. Public Comments
 4. Resolution 2025-06 Award of Contract for Taxiway A Phase 4 Project
 5. Board Member Comments
 6. Executive Director Comments
 7. Adjournment