

ERIE-WESTERN PA PORT AUTHORITY

REGULAR MONTHLY MEETING AGENDA

MEETING INFORMATION

Date: May 11, 2022

Time: 12:00 PM

Location: 1 Holland Street, Erie PA – Board Conference Room

AGENDA

1. Invocation
2. Pledge of Allegiance
3. Agenda Revisions/Additions
4. Approval of the Minutes of the Regular Meeting as written and emailed to all members for April 27, 2022.
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
7. Progress Report from Facilities/Planning Committee
 - a. Authorization to award a construction bid for Sassafra Street Extension Project to the lowest responsible bidder.
 - b. Authorization to award the paving bid to the lowest responsible bidder.
8. Progress Report from Real Estate Committee
 - a. Authorization to enter into a Lease Renewal Agreement with Presque Isle Angler Bait and Tackle.
9. Progress Report from Marketing & Trade Promotions Committee
10. Progress Report from Personnel Committee
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment