

ERIE-WESTERN PA PORT AUTHORITY

REGULAR MONTHLY MEETING AGENDA

MEETING INFORMATION

Date: June 22, 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 May 11, 2022.
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
 - a. Statement of Cash Disbursements for April and May 2022.
 - b. Adoption of FY 2022-2023 Operating and Capital Budgets.
7. Progress Report from Facilities/Planning Committee
 - a. Authorization to award the paving re-bid to Joseph McCormick Construction Company.
8. Progress Report from Real Estate Committee
 - a. Authorization to enter into a lease extension with RCR Yachts of Erie.
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