

ERIE-WESTERN PA PORT AUTHORITY

REGULAR MONTHLY MEETING AGENDA

MEETING INFORMATION

Date: July 13, 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 June 22, 2022.
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
7. Progress Report from Facilities/Planning Committee
 - a. Project Updates presented by Ashley Porter and John Mulligan
8. Progress Report from Real Estate Committee
9. Progress Report from Marketing & Trade Promotions Committee
 - a. Authorization for the EMTA 2022 summer subsidy.
10. Progress Report from Personnel Committee
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment