

ERIE-WESTERN PA PORT AUTHORITY

REGULAR MONTHLY MEETING AGENDA

MEETING INFORMATION

Date: August 24, 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 July 13, 2022.
5. CITIZEN'S COMMENTS
 - a. Brian McNulty, District Engineer, PennDOT Bayfront Parkway Update
6. Report of the Treasurer
 - a. Statement of Cash Disbursements for June and July 2022.
7. Progress Report from Facilities/Planning Committee
 - a. Authorization to affirm maintenance responsibilities along Erie's Bayfront
 - b. Authorization to enter into a contract for construction inspection and management services for the Parade Street Public Access Project.
 - c. Authorization to enter into a contract for construction and grant management services for the Liberty Park Infrastructure Project.
 - d. Authorization to enter into a contract for construction inspection and management services for expanded fish cleaning station at Lampe Marina.
 - e. Authorization to enter into a contract for electrical design related to West Front Street Project.
8. Progress Report from Real Estate Committee
 - a. Authorization to execute Oliver Hazard Perry Shipyard letter of intent
9. Progress Report from Marketing & Trade Promotions Committee
10. Progress Report from Personnel Committee
 - a. Authorization to accept the resignation of the Executive Director
 - b. Authorization to enter into a professional services contract to perform an Executive Director search
11. Old Business
12. New Business
 - a. Declaration of Appreciation
13. Executive Director's Report
14. Adjournment