

# ERIE-WESTERN PA PORT AUTHORITY

## REGULAR MONTHLY MEETING AGENDA

### MEETING INFORMATION

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**Date:** September 28, 2022  
**Time:** 12:00 PM  
**Location:** 1 Holland Street, Erie PA – Large Conference Room

### AGENDA

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1. Invocation
2. Pledge of Allegiance
3. Agenda Revisions/Additions
4. Approval of the Minutes of the Monthly Meeting as written and emailed to all members for August 24, 2022
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
  - a. Statement of Cash Disbursements for August 2022
  - b. Certification of the Minimum Municipal Obligation.
  - c. Authorization to update authorized persons on Port Authority bank accounts.
  - d. Authorization to accept amended and restated 457 Plan and Trust.
  - e. Authorization to update authorized persons on Employee Benefit Plan (pension).
7. Progress Report from Facilities/Planning Committee
  - a. Authorization for John Mulligan and Robin Waldinger to execute contracts which could have been executed by the Executive Director as set forth in the Bylaws.
8. Progress Report from Real Estate Committee
  - a. Authorization to enter into First Amendment to Lease Agreement with Lakeshore Towing Services, Inc.
9. Progress Report from Marketing & Trade Promotions Committee
  - a. Authorization to update the manager with the Pennsylvania Liquor Control Board (PLCB).
10. Progress Report from Personnel Committee
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment