

ERIE-WESTERN PA PORT AUTHORITY

ANNUAL MEETING AGENDA

MEETING INFORMATION

Date: October 26, 2022

Time: 12:00 PM

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

AGENDA

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 September 28, 2022
5. CITIZEN'S COMMENTS
 - a. Presentation by McGill, Power, Bell & Associates.
6. Report of the Treasurer
 - a. Statement of Cash Disbursements for September 2022
 - b. Authorization to accept Audit prepared by McGill, Power, Bell & Associates, LLP year ending 6/30/22.
7. Progress Report from Facilities/Planning Committee
 - a. Authorization to award contract and purchase order for West Front Street Secondary Electric.
 - b. Authorization to enter into a Vehicle Maintenance Agreement with the City of Erie.
8. Progress Report from Real Estate Committee
9. Progress Report from Marketing & Trade Promotions Committee
10. Progress Report from Personnel Committee
 - a. Authorization for approval of additional compensation.
 - b. Election of Officers.
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment