

ERIE-WESTERN PA PORT AUTHORITY

REGULAR MONTHLY MEETING AGENDA

MEETING INFORMATION

Date: November 9, 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 Annual Meeting as written and emailed to all members for October 26, 2022
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
7. Progress Report from Facilities/Planning Committee
 - a. Authorization to enter into a contract for property, general liability, and workers compensation insurance package.
8. Progress Report from Real Estate Committee
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