

# ERIE-WESTERN PA PORT AUTHORITY

## REGULAR MONTHLY MEETING AGENDA

### MEETING INFORMATION

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**Date:** January 25, 2023

**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 Regular Meeting as written and emailed to all members for December 14, 2022
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
  - a. Statement of Cash Disbursements for November 2022 and December 2022.
7. Progress Report from Facilities/Planning Committee
  - a. Authorization to enter into a contract for final design, construction inspection, and management services for the Donjon Dockwall and Bollard Project.
  - b. Authorization to enter into a contract for final design, construction inspection, and management services for the Liberty Park Seawall Phase II Project.
  - c. Authorization to enter into a contract for final design, construction inspection, and management services for the Lampe District Dock System Replacement Project.
  - d. Authorization to enter into a contract for design engineering services for the McAllister Dockwall Project.
  - e. Authorization to enter into a contract for design engineering services for site preparation improvements.
  - f. Authorization to enter into a contract for design engineering services for the Parade Street Slip Seawall Replacement Project.
  - g. Authorization to enter into a contract for architectural and design engineering services for the Gem City Maritime Building Improvements Project.
  - h. Authorization to enter into a contract for design engineering services for the Cascade Creek Walkway Project.
8. Progress Report from Real Estate Committee
  - a. Authorization to approve the First Amendment to Management Agreement with Presque Isle Light Station, Inc.
  - b. Authorization to approve Sidehill Copper Works, Inc. First Amendment to Lease Agreement.
9. Progress Report from Marketing & Trade Promotions Committee
10. Progress Report from Personnel Committee
  - a. Authorization to approve the Executive Director's Employment Agreement.
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment