

ERIE-WESTERN PA PORT AUTHORITY REGULAR MONTHLY MEETING AGENDA

MEETING INFORMATION

Date: February 22, 2023

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 Regular Meeting as written and emailed to all members for January 25, 2023
5. CITIZEN'S COMMENTS
6. Progress Report from Personnel Committee
 - a. Approval and ratification of the revised Employment Agreement with Martin LaMar.
7. Election of Treasurer, Assistant Secretary and Assistant Treasurer
8. Report of the Treasurer
 - a. Statement of Cash Disbursements for January 2023.
 - b. Authorization to update authorized persons on Port Authority bank accounts.
9. Progress Report from Facilities/Planning Committee
 - a. Authorization to enter into a contract for final design plans, bid documents, and construction management services for the Lampe District Landside Site Improvements Project.
10. Progress Report from Real Estate Committee
11. Progress Report from Marketing & Trade Promotions Committee
 - a. ERIEBANK 8 Great Tuesdays Sponsorship Agreement
12. Old Business
13. New Business
14. Executive Director's Report
15. Adjournment