

# ERIE-WESTERN PA PORT AUTHORITY REGULAR MONTHLY MEETING AGENDA

## MEETING INFORMATION

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**Date:** March 22, 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 February 22, 2023
5. CITIZEN'S COMMENTS
6. Progress Report for Personnel Committee
  - a. Elect Jeff Brinling Chairman
7. Report of the Treasurer
  - a. Statement of Cash Disbursements for February 2023.
  - b. Authorization to update authorized person on Employee Benefit Plan (pension).
  - c. Authorization to update authorized person on 457 Plan.
  - d. Authorization to update authorized persons on Port Authority bank accounts.
8. Progress Report from Facilities/Planning Committee
  - a. Authorization to renew the contract for the purpose of providing Port security with Valentis Security, Pittsburgh, PA.
9. Progress Report from Real Estate Committee
  - a. Authorization to enter into a Second Amendment Lease Agreement with the Flagship Niagara League for the Lettie G. Howard.
  - b. Authorization to enter into a First Amendment Lease Agreement with McShane Welding.
  - c. Authorization to enter into a First Amendment with Presque Isle Boat Tours, Inc. d/b/a The Village at Dobbins Landing.
  - d. Authorization to enter into a Fourth Amendment Lease Agreement with GETCAM.
10. Progress Report from Marketing & Trade Promotions Committee
  - a. Authorization for production services for the ERIEBANK "8 Great Tuesdays" concert series.
  - b. Authorization to award a purchase order to Erie Beer Company identified as Product Group #1 for the purchase of beverages for resale at Liberty Park.
  - c. Authorization to award a purchase order to Allegheny Beverage Company identified as Product Group #2 for the purchase of beverages for resale at Liberty Park.
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment