

ERIE-WESTERN PA PORT AUTHORITY

REGULAR MONTHLY MEETING AGENDA

MEETING INFORMATION

Date: April 26, 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 March 22, 2023
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
 - a. Statement of Cash Disbursements for March 2023.
7. Progress Report from Facilities/Planning Committee
8. Progress Report from Real Estate Committee
9. Progress Report from Marketing & Trade Promotions Committee
 - a. Authorization to execute and file renewal application for public venue license with Pennsylvania Liquor Control Board (PLCB).
10. Progress Report from Personnel Committee
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment