

ERIE-WESTERN PA PORT AUTHORITY

STUDY SESSION AGENDA

MEETING INFORMATION

Date: July 12, 2023

Time: 12:00 PM

Location: 1 Holland Street, Erie PA – Board 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 June 28, 2023.
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
 - a. Statement of Cash Disbursements for June 2023.
7. Progress Report from Facilities/Planning Committee
 - a. Authorization to award a contract and purchase order for the Liberty Park West Seawall North Extension.
 - b. Authorization to award a contract and purchase order for the Donjon West Slip Ballard Repair and East Side Shipyard Improvements.
8. Progress Report from Real Estate Committee
9. Progress Report from Marketing & Trade Promotions Committee
 - a. Authorization to award EMTA 2023 summer subsidy.
10. Progress Report from Personnel Committee
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment