

# ERIE-WESTERN PA PORT AUTHORITY REGULAR MONTHLY MEETING AGENDA

## MEETING INFORMATION

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**Date:** July 26, 2023

**Time:** 12:00 PM

**Location:** 1 Holland Street, Erie PA – Board 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 held on June 28, 2023 and the Study Session held on July 12, 2023 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.
  - c. Authorization to award a contract and purchase order to Perry Construction Group, Inc. for General Construction Contract for the Base Bid plus Alternate-1 for the Lampe Marina Fish Waste Holding Building.
  - d. Authorization to award a contract and purchase order to William T. Spaeder Company, Inc. for the Plumbing Construction Contract for the Base Bid plus Alternate-1 for the Lampe Marina Fish Waste Holding Building.
  - e. Authorization to award a contract and purchase order to L. P. Electric, LLC for Electrical Construction Contract for the Base Bid plus Alternate-1 for the Lampe Marina Fish Waste Holding Building.
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