

# ERIE-WESTERN PA PORT AUTHORITY REGULAR MONTHLY MEETING AGENDA

## MEETING INFORMATION

---

**Date:** August 23, 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 July 26, 2023.
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
  - a. Statement of Cash Disbursements for July 2023.
7. Progress Report from Facilities/Planning Committee
  - a. Authorization to award a contract and purchase order for the Lampe Marina Floating Dock System Procurement.
  - b. Authorization to award a contract and purchase order for the Lampe Campground Expansion.
8. Progress Report from Real Estate Committee
  - a. Authorization to renew the Lake Erie Development Lease Agreement.
9. Progress Report from Marketing & Trade Promotions Committee
10. Progress Report from Personnel Committee
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment