

# ERIE-WESTERN PA PORT AUTHORITY STUDY SESSION AGENDA

## MEETING INFORMATION

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**Date:** September 13, 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 as written and emailed to all members for August 23, 2023.
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
  - a. Statement of Cash Disbursements for August 2023.
  - b. Certification of the Minimum Municipal Obligation.
7. Progress Report from Facilities/Planning Committee
8. Progress Report from Real Estate Committee
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