

# ERIE-WESTERN PA PORT AUTHORITY REGULAR MONTHLY MEETING AGENDA

## MEETING INFORMATION

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**Date:** September 27, 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 Monthly Meeting held on August 23, 2023 and the Study Session held on September 13, 2023 written and emailed to all members.
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
  - a. Authorization to enter into Second Amendment to Lease Agreement with Lakeshore Towing Services, Inc.
9. Progress Report from Marketing & Trade Promotions Committee
  - a. Authorization to approve the 2024 and 2025 event and usage fees.
10. Progress Report from Personnel Committee
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment