

ERIE-WESTERN PA PORT AUTHORITY STUDY SESSION AGENDA

MEETING INFORMATION

Date: October 11, 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 on September 27, 2023 and Special Meeting on October 6, 2023.
5. CITIZEN'S COMMENTS
 - a. Presentation by McGill, Power, Bell & Associates
6. Report of the Treasurer
 - a. Statement of Cash Disbursements for September 2023.
 - b. Authorization to accept Audit prepared by McGill, Power, Bell & Associates, LLP year ending 6/30/23.
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
 - a. Election of Officers
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment