

ERIE-WESTERN PA PORT AUTHORITY

ANNUAL MEETING AGENDA

MEETING INFORMATION

Date: October 25, 2023

Time: 12:00 PM

Location: 1 Holland Street, Erie PA – Large Conference Room

AGENDA

1. Invocation
2. Pledge of Allegiance
3. Agenda Revisions/Additions
4. Approval of the Minutes as written and emailed to all members for the Regular Monthly Meeting on September 27, 2023, Special Meeting on October 6, 2023, and Study Session on October 11, 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
 - a. Authorization to award Ninth Amendment to Lease Agreement with Donjon Shipbuilding and Repair to provide additional leased premises for a limited term.
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