

# ERIE-WESTERN PA PORT AUTHORITY COMMITTEE MEETING AGENDA

## MEETING INFORMATION

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**Committee:** Facilities Committee

**Date:** October 25, 2023

**Time:** 11:00 AM

**Location:** Port Authority Offices, 1 Holland Street, Erie

## AGENDA

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1. Call to Order
2. Tim Sedney Footprint Update
3. Solicitor Update
4. Executive Director Update
5. Old Business
6. New Business
  - a. Review Ninth Amendment to Lease Agreement Donjon Shipbuilding & Repair LLC
7. Adjournment

**Please Note:** This is a committee meeting where the topics referenced on the agenda will be discussed. No official action will be taken during the meeting.