

ERIE-WESTERN PA PORT AUTHORITY SPECIAL BOARD MEETING AGENDA

MEETING INFORMATION

Date: November 27, 2023

Time: 3:00 PM

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

AGENDA

1. Invocation
2. Pledge of Allegiance
3. Citizen's Comments
 - a. Presentation by Insurance Management.
4. Progress Report from Facilities/Planning Committee
 - a. Authorization to enter into a contract for property, general liability, and workers compensation insurance package.
5. Other General Business Matters
6. Adjournment