ERIE-WESTERN PA PORT AUTHORITY COMMITTEE MEETING AGENDA

MEETING INFORMATION

Committee: Facilities Committee **Date:** January 10, 2024

Time: 11:00 AM

Location: Port Authority Offices, 1 Holland Street, Erie

AGENDA

1. Call to Order

2. Old Business

a. Capital Projects Updates

b. Master Development Facilities and Plan Scorecard

3. New Business

a. Landscaping Bid Renewal

4. 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.