

ERIE-WESTERN PA PORT AUTHORITY REGULAR MONTHLY MEETING AGENDA

MEETING INFORMATION

Date: January 24, 2024

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 Regular Monthly Meeting on December 13, 2023.
5. Citizen Comments
6. Report of the Treasurer
 - a. Statement of Cash Disbursements for December 2023.
 - b. Authorization for an Amendment to the Erie-Western PA Port Authority budget.
 - c. Authorization for updating signature cards of financial institutions for the Deputy Executive Director.
7. Progress Report from Facilities/Planning Committee
 - a. Landscaping bid renewal.
8. Progress Report from Real Estate Committee
9. Progress Report from Marketing & Trade Promotions Committee
10. Progress Report from Personnel Committee
11. Old Business
12. New Business
13. Executive Director's Report
14. Executive Session for Personnel and Real Estate
15. Executive Director Position
16. Adjournment