

ERIE-WESTERN PA PORT AUTHORITY REGULAR MONTHLY MEETING AGENDA

MEETING INFORMATION

Date: February 28, 2024

Time: 12:00 PM

Location: 1 Holland Street, Erie PA – Board Room

AGENDA

1. Invocation
2. Pledge of Allegiance
3. Agenda Revisions/Additions
4. Approval of the Regular Monthly Meeting Minutes from January 24, 2024 and Study Session Minutes from January 10, 2024 and February 14, 2024.
5. Citizen Comments
6. Report of the Treasurer
 - a. Statement of Cash Disbursements for January 2024.
7. Progress Report from Facilities/Planning Committee
 - a) Authorization to enter into a contract and purchase order with Lake Shore Towing Services, Inc. for the East Avenue Boat Launch Dredging Project.
 - b) Authorization to renew the Standard Security Service Agreement for the purpose of providing Port security with Valentis Security, Pittsburgh PA.
8. Progress Report from Real Estate Committee
9. Progress Report from Marketing & Trade Promotions Committee
 - a) Authorization to award a purchase order to Erie Beer Company for the purchase of beverages identified as Product Group #1 for resale at Liberty Park.
 - b) Authorization to award a purchase order to Allegheny Beverage Company for the purchase of beverages identified as Product Group #2 for resale at Liberty Park.
10. Progress Report from Personnel Committee
11. Old Business
12. New Business
13. Adjournment