

ERIE-WESTERN PA PORT AUTHORITY STUDY SESSION AGENDA

MEETING INFORMATION

Date: March 13, 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. CITIZEN'S COMMENTS
5. Authorization of the condemnation of an area comprising the Erie Coke properties, in the City of Erie, and authorizing the filing of a declaration of taking and all necessary actions for the acquisition thereof.
6. Report of the Treasurer
7. Progress Report from Facilities/Planning Committee
8. Progress Report from Real Estate Committee
 - a) Authorization for a lease agreement renewal with Zues Marine Inc.
 - b) Authorization to enter into a second amendment to lease agreement with Presque Isle Boat Tours.
9. Progress Report from Marketing & Trade Promotions Committee
 - a) Authorization to reject the events planning proposals received.
 - b) Authorization to accept events planning proposal from Erie Events.
10. Progress Report from Personnel Committee
11. Adjournment