

ERIE-WESTERN PA PORT AUTHORITY REGULAR MONTHLY MEETING AGENDA

MEETING INFORMATION

Date: March 27, 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 February 28, 2024 and Study Session Minutes from March 13, 2024.
6. Report of the Treasurer.
 - a. Statement of Cash Disbursements for February 2024.
7. Progress Report from Facilities/Planning Committee
 - a) Authorization to award a contract and purchase order to Melzer's Fuel Service for the purchase of fuel for resale at the Lampe Marina Gas Dock.
 - b) Authorization to enter into a professional services agreement with Porter Consulting Engineers for Wetland impact permitting and mitigation design.
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. Adjournment