

# ERIE-WESTERN PA PORT AUTHORITY STUDY SESSION AGENDA

## MEETING INFORMATION

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**Date:** April 10, 2024

**Time:** 12:00 PM

**Location:** 1 Holland Street, Erie PA – Board Room

## AGENDA

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1. Invocation
2. Pledge of Allegiance
3. Agenda Revisions/Additions
4. CITIZEN'S COMMENTS
5. Report of the Treasurer
6. Progress Report from Facilities/Planning Committee
7. Progress Report from Real Estate Committee
  - a) Authorization for Temporary Construction Easement Agreement
8. Progress Report from Marketing & Trade Promotions Committee
9. Progress Report from Personnel Committee
  - a) Approval of the Separation Agreement and General Release of Martin H. LaMar.
10. Adjournment