

ERIE-WESTERN PA PORT AUTHORITY REGULAR MONTHLY MEETING AGENDA

MEETING INFORMATION

Date: April 24, 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 March 27, 2024 and Study Session Minutes from April 10, 2024.
5. Citizen's Comments
6. Report of the Treasurer
 - a. Statement of Cash Disbursements for March 2024
7. Progress Report from Facilities/Planning Committee
8. Progress Report from Real Estate Committee
 - a. Lampe Campground Easement Agreement with FirstEnergy
9. Progress Report from Marketing & Trade Promotions Committee
 - a. PLCB Public Venue License Renewal
10. Progress Report from Personnel Committee
 - a. Executive Session
 - b. Appointment of Executive Director
11. Old Business
12. New Business
13. Adjournment