

# ERIE-WESTERN PA PORT AUTHORITY REGULAR MONTHLY MEETING AGENDA

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## MEETING INFORMATION

**Date:** May 8<sup>th</sup> 2024

**Time:** 12:00 PM

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

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## AGENDA

1. Invocation
2. Pledge of Allegiance
3. Agenda Revisions/Additions
4. Approval of the Regular Monthly Meeting Minutes from April 24, 2024.
5. Citizen's Comments
6. Report of the Treasurer
  - a. Authorization to update authorized person on Employee Benefit Plan(pension).
  - b. Authorization to update authorized person on Employee Benefit Plan(457b).
7. Progress Report from Facilities/Planning Committee
  - a. Authorization to apply for Port Infrastructure Development Program Grant.
8. Progress Report from Real Estate Committee
  - a. Authorization to enter into an agreement with Joseph McCormick Construction Company.
  - b. Authorization to enter into a Third Amendment Lease Agreement with Lakeshore Towing Services, Inc.
  - c. Authorization to renew Lake Erie Development Corporation Lease Agreement.
9. Progress Report from Marketing & Trade Promotions Committee
10. Progress Report from Personnel Committee
  - a. Approval and Ratification of the Employment Agreement with Julie Slomski.
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment