

# ERIE-WESTERN PA PORT AUTHORITY STUDY SESSION AGENDA

## MEETING INFORMATION

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**Date:** August 14<sup>th</sup>, 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
  - a) Authorization to enter into easements with Utility Companies to facilitate the Bayfront Parkway Expansion project.
  - b) Adoption of the Parking Rules and Regulations.
  - c) Adoption of the Facility Use Policy.
  - d) Adoption of the Merchandising, Advertising, and Sign Policy.
  - e) Authorization to award Asphalt Milling, Resurfacing, and Pavement Repair Contract.
7. Progress Report from Real Estate Committee
8. Progress Report from Marketing & Trade Promotions Committee
9. Progress Report from Personnel Committee
10. Executive Director's Report
11. Executive Session
12. Adjournment