

# ERIE-WESTERN PA PORT AUTHORITY ANNUAL MEETING AGENDA

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## MEETING INFORMATION

**Date:** October 23<sup>rd</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 August 28<sup>th</sup> 2024 and September 25<sup>th</sup> 2024 and Study Session Minutes from September 11<sup>th</sup> 2024 and October 9<sup>th</sup> 2024.
5. Citizen Comments
6. Report of the Treasurer
  - a) Chief Financial Officer's Report.
  - b) Statement of Cash Disbursements for month of August 2024 in the amount of \$2,135,977.32.
7. Progress Report from Facilities/Planning Committee
8. Progress Report from Real Estate Committee
  - a) Authorization to enter into the Third Amendment to Lease Agreement regarding Presque Isle Boat Tours, Inc.
9. Progress Report from Marketing & Trade Promotions Committee
10. Progress Report from Personnel Committee
  - a) Election of Officers.
  - b) Authorization to approve the revised Employee Handbook.
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment