

ERIE-WESTERN PA PORT AUTHORITY REGULAR MEETING AGENDA

MEETING INFORMATION

Date: December 11th, 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 November 13th 2024.
5. Citizen Comments
6. Report of the Treasurer
 - a) Chief Financial Officer's Report
 - b) Statement of Cash Disbursements for month of October 2024 in the amount of \$455,213.98.
7. Progress Report from Facilities and Planning Committee
 - a) Authorization of Grant Application for Lampe Marina Courtesy Docks
 - b) Approval of Agreement with the City of Erie for Vehicle Maintenance/Repair
8. Progress Report from Real Estate Committee
9. Progress Report from Marketing and Trade Promotions Committee
10. Progress Report from Personnel Committee
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment