

ERIE-WESTERN PA PORT AUTHORITY STUDY SESSION AGENDA

MEETING INFORMATION

Date: February 12, 2025
Time: 12:00 PM
Location: 1 Holland Street, Erie PA – Board Room

AGENDA

1. Invocation
2. Pledge of Allegiance
3. Agenda Revisions/Additions
4. Citizen's Comments
5. Report of the Treasurer
 - a) Finance Meeting Follow Up
6. Progress Report from Facilities and Planning Committee
 - a) Authorization to enter into a contract with Porter Consulting Engineers, P.C. for design, construction inspection, and management services for the East Dobbins South Dockwall Replacement Project
 - b) Authorization to enter into a contract with Porter Consulting Engineers, P.C. for the East Dobbins Dock Replacement design & permitting phase services and walkway lighting/fencing design, permitting & construction phase services
7. Deputy Executive Director's Report
8. Executive Director's Report
9. Adjournment