

# ERIE-WESTERN PA PORT AUTHORITY COMMITTEE MEETING AGENDA

## MEETING INFORMATION

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**Committee:** Real Estate Committee  
**Date:** March 26, 2025  
**Time:** 11:00 AM  
**Location:** 1 Holland Street, Erie – Board Room

## AGENDA

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1. Call to Order
2. Approval of the Real Estate Committee Minutes from November 13, 2024.
3. Review of the Third amendment Lease Agreement with the Flagship Niagara League for the Lettie G. Howard.
4. Review of Insurance requirements for leases.
5. Executive Session
6. Adjournment