

ERIE-WESTERN PA PORT AUTHORITY REGULAR MEETING AGENDA

MEETING INFORMATION

Date: April 23, 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. Approval of the Regular Meeting Minutes from March 26, 2025
5. Citizen's Comments
6. Report of the Treasurer
 - a. Chief Financial Officer's Report
 - b. Statement of Cash Disbursements for the Month of March 2025
in the Amount of \$1,579,932.20
7. Progress Report from Facilities and Planning Committee
 - a. Authorization to Award the Fuel Bid Contract
 - b. Authorization to enter into a contract with Porter Consulting Engineers, P.C. for Ravine Drive Roadway Improvements
8. Progress Report from Real Estate Committee
 - a. Authorization to enter into Fifth Amendment to Lease Agreement
with GETCAM
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