

ERIE-WESTERN PA PORT AUTHORITY STUDY SESSION AGENDA

MEETING INFORMATION

Date: May 14, 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. Chief Financial Officer's Report
 - b. Statement of Cash Disbursements for the Month of April 2025 in the amount of \$6,025,450.14.
6. Progress Report from Facilities and Planning Committee
 - a. Authorization to award the East Avenue Boat Launch Dredging Contract
 - b. Authorization to enter into Peer Security Officer Agreement
7. Progress Report from Real Estate Committee
8. Progress Report from Marketing and Trade Promotions Committee
9. Progress Report from Personnel Committee
10. Old Business
11. New Business
12. Executive Director's Report
13. Executive Session
14. Adjournment