

# ERIE-WESTERN PA PORT AUTHORITY REGULAR MEETING AGENDA

---

## MEETING INFORMATION

**Date:** February 25, 2026

**Time:** 12:00 PM

**Location:** 1 Holland Street, Erie PA – Board Room

---

## AGENDA

1. Invocation
2. Pledge of Allegiance
3. Approval of the Agenda for the February 25, 2026 Regular Meeting
4. Approval of the Regular Meeting Minutes from January 28, 2026.
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
  - a) Chief Financial Officer's Report
  - b) Statement of Cash Disbursements for the Month of January 2026 in the amount of \$357,060.17
  - c) Authorization for Retention of Audit Services
7. Progress Report from Facilities & Planning Committee
  - a) Approval of Dredging Agreement
8. Progress Report from Real Estate Committee
  - a) Adoption of Statement of Policy
  - b) Approval of Lettie G. Lease Renewal
  - c) Approval of Victorian Princess Lease Renewal
  - d) Approval of East Canal Basin Water Lots Lease
9. Progress Report from Marketing & Trade Promotions Committee
10. Progress Report from Personnel Committee
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment