

ERIE-WESTERN PA PORT AUTHORITY REGULAR MEETING AGENDA

MEETING INFORMATION

Date: March 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 March 25, 2026 Regular Meeting
4. Approval of the Regular Meeting Minutes from February 25, 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 February 2026 in the amount of \$574,830.28
7. Progress Report from Facilities & Planning Committee
 - a. Approval of the Revised Facility Use Policy
 - b. Authorization to Award the Former Erie Coke Gate and Electric Service Installation Project General Construction Gate Installation Contract
 - c. Authorization to Award the Former Erie Coke Gate and Electric Service Installation Project Electrical Construction Contract and Alternate 1: Surveillance Camera Contract
8. Progress Report from Real Estate Committee
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. Executive Session
15. Adjournment