

ERIE-WESTERN PA PORT AUTHORITY REGULAR MEETING AGENDA

MEETING INFORMATION

Date: April 22, 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 April 22, 2026 Regular Meeting
4. Approval of the Regular Meeting Minutes from March 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 March 2026 in the amount of \$ 595,991.73
7. Progress Report from Facilities & Planning Committee
 - a) Authorization to Execute a Change Order to the Contract for General Construction for the East Dobbins Walkway Railing & Lighting Construction
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. Adjournment