

ERIE-WESTERN PA PORT AUTHORITY REGULAR MEETING AGENDA

MEETING INFORMATION

Date: May 27, 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 May 27, 2026 Regular Meeting
4. Approval of the Regular Meeting Minutes from April 22, 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 April 2026 in the amount of \$4,605,064.08
7. Progress Report from Facilities & Planning Committee
 - a) Authorization to Execute a Change Order to the Contract for Plumbing Construction for the Liberty Park Infrastructure Improvements Sanitary Sewer Extension
 - b) Authorization to Execute a Change Order to the Contract for Electrical Construction for the Liberty Park Infrastructure Improvements Sanitary Sewer Extension
 - c) Authorization to Increase the Contract Amount for the East Port Development Area Final Design, Bidding, and Construction Phase Services
 - d) Authorization to Award the East Bayfront Port Development – Site Improvements General Construction Contract
 - e) Authorization to Award the East Bayfront Port Development – Site Improvements Electrical Construction Contract
 - f) Authorization to Award the East Bayfront Port Development – Aggregate Procurement (Re-Bid) Contract
8. Progress Report from Real Estate Committee
 - a) Authorization to enter into a Lease Renewal with Lake Erie Development Corporation
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