ERIE-WESTERN PA PORT AUTHORITY
REGULAR MEETING AGENDA

MEETING INFORMATION

Date: July 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 July 22, 2026 Regular Meeting
4. Approval of the Regular Meeting Minutes from June 24, 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 June 2026 in the amount of $1,036,278.90
7. Progress Report from Facilities & Planning Committee
8. a) Authorization for the Retention of Civil Engineering Services
9. Progress Report from Real Estate Committee
   a) Authorization to enter into a Lease Agreement with Urban Engineers
10. Progress Report from Marketing & Trade Promotions Committee
11. Progress Report from Personnel Committee
12. Old Business
13. New Business
14. Executive Director's Report
15. Executive Session
16. Adjournment