ERIE-WESTERN PA PORT AUTHORITY
REGULAR MEETING AGENDA

MEETING INFORMATION

Date: August 26, 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 August 26, 2026 Regular Meeting
4. Approval of the Regular Meeting Minutes from July 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 July 2026 in the amount of $637,281.87
7. Progress Report from Facilities & Planning Committee
   a) Authorization to Award the Lampe Marina Courtesy Dock Replacement Contract
8. Progress Report from Real Estate Committee
9. Progress Report from Marketing & Trade Promotions Committee
10. Progress Report from Personnel Committee
11. Progress Report from The Committee of the Whole
    a) Authorization to Enter into a Professional Service Agreement with Stanton Park Group
12. Old Business
13. New Business
14. Executive Director's Report
15. Adjournment