

ERIE-WESTERN PA PORT AUTHORITY REGULAR MEETING AGENDA

MEETING INFORMATION

Date: September 23, 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 September 23, 2026 Regular Meeting
4. Approval of the Regular Meeting Minutes from August 26, 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 August 2026 in the amount of \$571,682.45
7. Progress Report from Facilities & Planning Committee
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 JLL
12. Old Business
13. New Business
14. Executive Director's Report
15. Adjournment