ERIE-WESTERN PA PORT AUTHORITY
REGULAR MEETING AGENDA

MEETING INFORMATION

Date: November 18, 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 November 18, 2026 Regular Meeting
4. Approval of the Regular Meeting Minutes from October 28, 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 October 2026 in the amount of $633,739.97
7. Progress Report from Facilities & Planning Committee
    a) Authorization for Insurance Contract Renewal with USI Insurance Services
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. Executive Director's Report
14. Adjournment