

# ERIE-WESTERN PA PORT AUTHORITY COMMITTEE MEETING AGENDA

## MEETING INFORMATION

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**Committee:** Facilities and Planning Committee  
**Date:** August 14<sup>th</sup> 2024  
**Time:** 11:00 AM  
**Location:** 1 Holland Street, Erie – Board Room

## AGENDA

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1. Call to Order
2. Approval of Facilities and Planning Committee Minutes from the June 26<sup>th</sup> 2024 Facilities and Planning Committee meeting.
3. New Business
  - a. Review of Penelec Easement.
  - b. Review of Parking Rules.
  - c. Review of Facility Use Policy.
  - d. Review of Merchandising, Advertising, and Sign Policy.
4. Old Business
  - a. Review of Asphalt Milling, Resurfacing, and Pavement Repair Bid.
  - b. Water Taxi RFP update.
  - c. Review of Facilities.
5. Adjournment

