

# ERIE-WESTERN PA PORT AUTHORITY COMMITTEE MEETING AGENDA

## MEETING INFORMATION

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**Committee:** Real Estate Committee  
**Date:** August 28<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. New Business
  - a. Insurance Broker RFP Review.
  - b. Erie Yacht Club Waterline and Road Improvement Agreement Review.
  - c. Erie Water Works Easement Review.
3. Old Business
4. Adjournment