

ERIE-WESTERN PA PORT AUTHORITY REGULAR MONTHLY MEETING AGENDA

MEETING INFORMATION

Date: August 28th 2024

Time: 12:00 PM

Location: 1 Holland Street, Erie PA – Board Room

AGENDA

1. Invocation
2. Pledge of Allegiance
3. Agenda Revisions/Additions
4. Approval of the Regular Monthly Meeting Minutes from June 26th 2024.
5. Citizen Comments
6. Report of the Treasurer
 - a. Statement of Cash Disbursements for June 2024.
7. Progress Report from Facilities/Planning Committee
8. Progress Report from Real Estate Committee
 - a. Authorization to enter into an Agreement for Insurance Brokerage Services.
 - b. Authorization to enter into a Waterline and Road Improvement Agreement with the Erie Yacht Club.
 - c. Authorization to enter into easements with Erie Water Works on Ravine Dr.
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. Executive Session
15. Adjournment