

ERIE-WESTERN PA PORT AUTHORITY REGULAR MONTHLY MEETING AGENDA

MEETING INFORMATION

Date: September 25th 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 July 10th, 2024, and Study Session Minutes from August 14th, 2024.
5. Citizen Comments
6. Report of the Treasurer
 - a. Statement of Cash Disbursements for July 2024.
7. Progress Report from Facilities/Planning Committee
8. Progress Report from Real Estate Committee
 - a. Authorization to enter into an Amended Lease Agreement with Lake Shore Towing for a portion of East Dobbins Landing.
 - b. Authorization to enter into a Lease Agreement with Lake Shore Towing for a portion of the property known as Site 23 on Ore Dock Road.
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