

ERIE-WESTERN PA PORT AUTHORITY REGULAR MEETING AGENDA

MEETING INFORMATION

Date: November 13th 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 October 23rd 2024.
5. Citizen Comments
6. Report of the Treasurer
 - a) Chief Financial Officer's Report
 - b) Statement of Cash Disbursements for month of September 2024 in the amount of \$757,747.66.
 - c) Authorization to accept audit prepared by McGill, Power, Bell, & Associates LLP for the Fiscal Year ending June 30th 2024.
7. Progress Report from Facilities/Planning Committee
8. Progress Report from Real Estate Committee
 - a) Authorization for the issuance of a contract and purchase order to USI Insurance Services.
9. Progress Report from Marketing & Trade Promotions Committee
10. Progress Report from Personnel Committee
 - a) Approval of Executive Director Performance Metrics.
11. Old Business
12. New Business
13. Executive Director's Report
14. Adjournment