

ERIE-WESTERN PA PORT AUTHORITY STUDY SESSION AGENDA

MEETING INFORMATION

Date: January 8th 2025
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 December 11th 2024
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
 - a) Statement of Cash Disbursements for month of November 2024 in the amount of \$310,186.31
7. Progress Report from Real Estate Committee
 - a) Authorization to enter into Tenth Amendment to Lease Agreement with Donjon Shipbuilding and Repair to provide additional leased premises for a limited term.
8. Progress Report from Marketing & Trade Promotions Committee
 - a) Authorization to enter into Liberty Park Concessionaire and Event Agreement with the Erie County Convention Center Authority.
9. Executive Director's Report
10. Adjournment