

ERIE-WESTERN PA PORT AUTHORITY REGULAR MEETING AGENDA

MEETING INFORMATION

Date: February 26, 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 Meeting Minutes from January 22, 2025.
5. CITIZEN'S COMMENTS
6. Report of the Treasurer
 - a) Chief Financial Officer's Report
 - b) Statement of Cash Disbursements for the month of January 2025 in the amount of \$453,096.69
7. Progress Report from Facilities & Planning Committee
 - a) Authorization to approve the Second Amendment to Management Agreement with Presque Isle Light Station, Inc.
 - b) Authorization to award the bid for the East Dobbins South Dockwall Replacement contract
8. Progress Report from Real Estate Committee
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