

Town of Erie

Airport Economic Development Board

September 2021 MEETING Minutes (Thursday September 16, 2021 6:30 PM Via Virtual Meeting)

1. CALL TO ORDER at 633 PM
2. VERIFICATION OF QUORUM
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - A. Not available for the meeting - tabled
5. PUBLIC COMMENT AND NON AGENDA ITEMS – N/A
6. GENERAL BUSINESS
 - A. Staff Officer Reports:
Chairman – Paul Houghtailing
 1. Sky Chaise presentation next meeting
 2. Slide show presentation sent to boardVice Chairman – Scott deLuise N/A
Secretary – Emmett Dowling N/A
 - A. Airport Manager Report – N/A
 - B. Trustee Bell
 - a. 2021 amended budget in progress
 - b. 2022 budget request still pending
 - D. Committee Reports
 1. Air Fair
 - a. Coffee social on 10/10/21 at 8 AM planned
 1. Other boards invited
 2. T Hangar costs/rent N/A
7. OLD BUSINESS:
 - A. Airport Entrance Resolution sent to Trustees
8. NEW BUSINESS:
 - A. Sky Chaise presentation tabled till next meeting
9. ADJOURNMENT at 716 PM