

Eastern West Virginia Regional Airport Authority (EWVRAA)

AGENDA

October 9th, 2017 - 6:30 pm

Howard/Burkhart Airport Administrative Building
2nd Floor Conference Room

Pledge of Allegiance

Petitions from citizens

Executive Director's Report

1st Agenda Item: Approval of September 11th meeting minutes

2nd Agenda Item: Approval of August 2017 budget report

3rd Agenda Item: Per AOPA guidance, Removal of Runway & Taxiway Incursion Fines from 2017-2018 EWVRAA Schedule of Rates, Fees and Charges – discussion and action as needed

4th Agenda Item: Wachtel Memorial Committee Matters – discussion and action as needed

5th Agenda Item: ITB 2017-005, Kitchen Equipment Bids - discussion and action as needed

6th Agenda Item: Real Estate Appraisal Services – discussion and action as needed

7th Agenda Item: Resolution Opposing “Breeze Hill” Noise-Sensitive Residential Project – discussion and action as needed

8th Agenda Item: Executive Session:, Land Access Agreement, Billing Matters, Air Freight Mobile Service Provider / Specialized Aviation Service Organization Permit, RFQ2017-004 Legal Services – discussion and action as needed