

**Eastern West Virginia Regional Airport Authority (E WVRAA)
AGENDA**

December 11th, 2017 - 6:30 pm

Howard/Burkhart Terminal & Administrative Building
Wachtel Memorial Conference Room (2nd Floor)

Pledge of Allegiance

Petitions from citizens

Executive Director's Report

1st Agenda Item: Approval of November 13th meeting minutes

2nd Agenda Item: Approval of October 2017 budget report

3rd Agenda Item: Approval of RFP 2017-006 Air Cargo Services – discussion and action as needed

4th Agenda Item: Video Production Service Proposals – discussion and action as needed

5th Agenda Item: Adjustments to Minimum Standards – discussion and action as needed

6th Agenda Item: FY2018-2019 Local Gov't Funding Requests – discussion and action as needed

7th Agenda Item: Executive Session: Panhandle Real Estate Trust contract extension, Other Real Estate Matters, Personnel Matters, RFQ 2017-004 Selection of Legal Service Provider – discussion and action as needed