

**Eastern West Virginia Regional Airport Authority (EWVRAA)  
AGENDA**

**March 12th, 2018 - 6:30 pm**

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

Pledge of Allegiance

Petitions from citizens

Executive Director's Report

**1st Agenda Item:** Approval of February 26th meeting minutes

**2nd Agenda Item:** Approval of February 2018 budget report

**3rd Agenda Item:** Formation of RFP 2018-001 Selection Committee – discussion and action as needed

**4th Agenda Item:** Formation of RFQ 2018-002 Land Survey Selection Committee – discussion and action as needed

**5th Agenda Item:** Discussion of Military Relinquishment of Leased Property back to EWVRAA – discussion and action as needed

**6th Agenda Item:** Executive Session: Real Estate Matters, Property Acquisition, Legal Status Update, Tenant Discussion, Personnel Matters – discussion and action as needed