

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

**April 9th, 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

**1<sup>st</sup> Agenda Item:** Approval of March 26<sup>th</sup> meeting minutes – discussion and action as needed

**2<sup>nd</sup> Agenda Item:** Approval of March 2018 Budget Report – discussion and action as needed

**3<sup>rd</sup> Agenda Item:** Economic Impact Study Matching Grant – discussion and action as needed

**4<sup>th</sup> Agenda Item:** Restaurant Lease – discussion and action as needed

**5<sup>th</sup> Agenda Item:** RFQ 2018-002 – Selection of Survey Firm – discussion and action as needed

**6<sup>th</sup> Agenda Item:** Executive Session: SASO Agreement, RFP 2018-001 Update, Lease Matters, Real Estate Matters, Legal Status Update, Tenant Discussion, Personnel Matters – discussion and action as needed

Airport Authority Agenda  
April 9, 2018

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REMINDER: NEXT MEETING  
FY2017-18 EWVRAA Meeting Schedule

**MEETING:** April 23, 2018 @ 6:30PM

<http://berkeleywv.org/sharedimg/pdf/airport/216.pdf>

*The EWVRAA reserves the right to re-arrange agenda items as needed to address time constraints of the public or of the Board and to go into Executive Session to discuss subjects as appropriate pursuant to WV Code 6-9A-4*

**Posted to the public on Tuesday, April 3, 2018**