



# Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA  
Wednesday, May 9th, 2018 – 7 PM  
Roundhouse Office –  
100 East Liberty Street Martinsburg, WV 25401

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Previous Minutes
- 4) Introduction of Visitors/Special Presentations
- 5) Treasurer's Financial Report (Discussion)
- 6) Report of Directors of Buildings & Grounds, Events & Visitor Services,  
Marketing & Tours, Artifacts & Historical Research, Market  
Development Committee (report as needed)
- 7) Chairman's Report
- 8) Old Business
  - a) Discuss Movement from Dept of Highways
  - b) Discuss Roundhouse website Changes
- 9) New Business
  - a) Discuss procedures and timeline for Great Train Raid this weekend
  - b) Discuss Proposal from Region 9 and make motion to proceed.

## 10) Adjournment