

Eastern West Virginia Regional Airport Authority (EWRVRAA)

MEETING AGENDA

June 11th, 2018 - 6:30 pm

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

Pledge of Allegiance

Petitions from citizens

Executive Director's Report / Airport Master Plan Briefing

1st Agenda Item: Approval of May 14th meeting minutes – discussion and action as needed

2nd Agenda Item: Approval of May 2018 Budget Report – discussion and action as needed

3rd Agenda Item: Approval of FY2018-19 Budget – discussion and action as needed

4th Agenda Item: Presentation / Memorandum of Understanding (MOU) with iModal Holdings, Inc.
– discussion and action as needed

5th Agenda Item: Panhandle Real Estate Trust Purchase and Sale Agreement – discussion and
action as needed

6th Agenda Item: Consideration of Hangar Purchase Due Diligence Service Proposals – discussion
and action as needed

It is anticipated that the following additional matters may be discussed in executive session

- Discuss Due Diligence Update – 254 A.B. Parks Hangar Purchase
- Discuss with counsel legal action related to tenant
- Discuss additional residential property purchase
- Discuss Personnel Matters

Airport Authority Agenda
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REMINDER: NEXT MEETING (SUBJECT TO CHANGE*)

July 9, 2018 @ 6:30PM*

FY2017-18 EWRVRAA Meeting Schedule

<http://berkeleywv.org/sharedimg/pdf/airport/263.pdf>

*The EWRVRAA 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, June 5, 2018