



# Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA  
Wednesday, June 13th, 2018 – 6 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 and review how the Great Train Raid event worked out
  - b) Amtrak Platform project movement
- 9) New Business
  - a) Discuss the 90% project flush report from dept of highways to return  
comments

- b) Discuss Proposal that was sent out from Region 9 and make motion to proceed. (email was sent out last month)
  - c) 2018 Ghostly Gala Discussion
  - d) Outside lighting issues
  - e) Trolley Schedule
  - f) USDA Loans
- 10) Adjournment