

Eastern West Virginia Regional Airport Authority (EWRVRAA)

MEETING AGENDA

July 9th, 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

1st Agenda Item: Annual Election of EWRVRAA Officers – discussion and action as needed

2nd Agenda Item: Approval of June 27th special meeting minutes – discussion and action as needed

3rd Agenda Item: Approval of June 2018 budget report – discussion and action as needed

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

5th Agenda Item: Panhandle Real Estate Trust Update / Potential Agreement – discussion and action as needed

6th Agenda Item: Approval of FY2018-19 Schedule of Rates and Charges – discussion and action as needed

7th Agenda Item: Consideration of FAA Land Release-Related Services – discussion and action as needed

8th Agenda Item: Consideration of Commercial Real Estate Broker Services – Discussion and action as needed

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

- Military Training Operations Access Agreement
- Discuss Due Diligence Update – 254 A.B. Parks Hangar Purchase
- Discussion with counsel legal settlement update related to tenant
- Discuss additional residential property

Airport Authority Agenda

July 9, 2018

REMINDER: NEXT MEETING (SUBJECT TO CHANGE*)

Page One

TBD*

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, July 3rd, 2018