

**Eastern West Virginia Regional Airport Authority (EWRVRAA)**

**SPECIAL MEETING AGENDA**

**July 16th, 2018 - 5:30 pm**

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

**1<sup>st</sup> Agenda Item:** Airport Director of Operations Job Description work session – discussion and action as needed

**2<sup>nd</sup> Agenda Item:** Approval of FY2018-19 Schedule of Rates and Charges – discussion and action as needed

**3<sup>rd</sup> 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*

- Discuss Due Diligence Update – 254 A.B. Parks Hangar Purchase

Airport Authority Agenda  
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REMINDER: NEXT MEETING

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Monday, August 13<sup>th</sup>, 2018 @ 6:30pm

*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 10<sup>th</sup>, 2018**