

Eastern West Virginia Regional Airport Authority (EWVRAA)

MEETING AGENDA

September 10, 2018 - 6:00 pm

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

Pledge of Allegiance
Petitions from citizens

Executive Director's Report
Staff Reports

1st Agenda Item: Approval of August 13th meeting minutes – discussion and action as needed

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

3rd Agenda Item: Aero-Smith, Inc. – Update on operations – discussion and action as needed

4th Agenda Item: Approval/Acceptance of FAA Grant Offer #35 (79 Prayer Lane) – discussion and action as needed

5th Agenda Item: Approval/Acceptance of FAA Grant Offer #36: PAPI, Design Work for Airfield Lighting, Design for Taxiway C rehab, Apron/Taxiway rehab, Aviation Way rehab, etc. – discussion and action as needed

6th Agenda Item: Approval/Acceptance of two Michael Baker engineering services work orders associated with FAA Grant Offer #35 & #36 – discussion and action as needed

7th Agenda Item: RFQQ 2018-003 Selection of Consultant to perform EA services – FAA Land Release – discussion and action as needed

8th Agenda Item: Disposition of BCPSWD Water Tower Lease – discussion and action as needed

9th Agenda Item: Memorandum of Understanding (MOU) with iModal Holdings, Inc. – discussion and action as needed

10th Agenda Item: Hiring Committee and Personnel Update – discussion and action as needed

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

- Discuss Personnel Matters – Employee Raises + Potential Hiring / Job Descriptions
- Discuss real estate matters
- Discuss legal matters

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REMINDER: NEXT MEETING

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October 15, 2018

The EWVRAA 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 Thursday, August 30, 2018