



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA

Wednesday, December 12th, 2018 – 6 PM

Train Station Conference room (Martin St Entrance) –

226 East Martin 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, Roundhouse
Foundation (report as needed)
- 7) Chairman's Report
- 8) Old Business
 - a) Alpha and Associates/Dept. Highways update
- 9) New Business
 - a) Discuss Table top times advertising
 - b) Discuss Contacting Dept of Transportation to do an access study to
the Roundhouse property.

10) Adjournment