

Eastern West Virginia Regional Airport Authority (EWVRAA)
MEETING AGENDA
March 11, 2019 - 6:00 pm

Pledge of Allegiance

Petitions from citizens

Staff Reports

Executive Director's Report

1st Agenda Item: Approval of February 11th meeting minutes – discussion and action as needed

2nd Agenda Item: Approval of February 2019 Budget Report – discussion and action as needed

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

- Discuss Personnel Matters
- Discuss Real Estate Matters

3rd Agenda Item: Consideration of Real Estate / Consulting Service Proposal – discussion and action as needed

4th Agenda Item: MRO Conference Travel Proposal – discussion and action as needed

5th Agenda Item: Consideration for a change to update Bylaws – discussion and action as needed