



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA

Wednesday, May 8th, 2019 – 6 PM

Train Station Conference room (Martin St Entrance) –

229 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 - Amtrak Construction
- 8) Old Business
 - a) Electric Billing
 - b) Capital Campaign for Frog and Switch Shop
 - c) Americorp and WV Corp report
- 9) New Business

a) Raid Final Numbers

b) Future events 2020

10) Adjournment