

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

**MEETING AGENDA**

**May 13, 2019 - 6:00 pm**

Pledge of Allegiance

Petitions from citizens

Staff Reports

Executive Director's Report

**1<sup>st</sup> Agenda Item:** Approval of April 8th meeting minutes – discussion and action as needed

**2<sup>nd</sup> Agenda Item:** Approval of April 2019 Budget Report – discussion and action as needed

**3<sup>rd</sup> Agenda Item:** Crosswinds Café Lease – discussion and action as needed

**4<sup>th</sup> Agenda Item:** Authorizing Resolution for Executive Director to Obtain Credit Card – discussion and action as needed

**5<sup>th</sup> Agenda Item:** Authorization of Bid for 8-unit T-hangar building – discussion and action as needed

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

- Discuss Legal Matters
- Personnel Matters
- Strategy – Reinvestment Plan
- Acquisition of Property

Airport Authority Agenda  
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**REMINDER: NEXT MEETING**

**6:00 P.M. June 10, 2019**

*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 Monday, May 6<sup>th</sup>, 2019**