



# Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA

Wednesday, June 12th, 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 Fence
- 8) Old Business
  - a) Electric Billing
  - b) Capital Campaign for Frog and Switch Shop
  - c) Bridge shop Bids
- 9) New Business

- a) Wine Festival Numbers
- b) Security and Surveillance
- c) Boxcars
- d) Railroad employees

10) Adjournment