



phone: 304.263.2106

fax: 304.267.6350

170 Aviation Way
Martinsburg, West Virginia 25405

**Eastern West Virginia Regional Airport Authority (EWVRAA)
MEETING AGENDA
June 8th, 2020 - 6:00 pm**

The meeting will be held virtually. Please see instructions below.

Board of Directors RingCentral Meeting

Join RingCentral Virtual Meeting

<https://meetings.ringcentral.com/j/1485999931?pwd=OXRhQWYwWnJYaVE0NVBiNkxjaU40QT09>

Meeting ID: 148 599 9931 Password: 777300

Dial In: +1 (773) 2319 226 US Meeting ID: 148 599 9931

Welcome

Petitions from Citizens

- 1st Agenda Item:** Approval of May 11th, 2020 meeting minutes
- 2nd Agenda Item:** Approval of May 2020 Budget Report
- 3rd Agenda Item:** Executive Director / Staff Report
- 4th Agenda Item:** Approval of revised Personnel Policies
- 5th Agenda Item:** Review and approval of fiscal year 2021 meeting schedule
- 6th Agenda Item:** Review and approval of fiscal year 2021 fee schedule
- 7th Agenda Item:** Review and approval of fiscal year 2021 budget
- 8th Agenda Item:** Real estate and personnel matters (possible executive session)

REMINDER: NEXT MEETING

6:00 P.M. July 13th, 2020

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 Tuesday, June 2, 2020