



## AGENDA

Change of Location to allow for social distancing  
Eastern WV Regional Airport  
170 Aviation Way, Martinsburg WV  
Held in: Rick Wachtel Memorial Conference Room

November 16, 2020 at 4:00 PM  
Via Zoom Meeting/ Call-In

Agenda Posted at EPTA Office  
Copies Available 8AM – 4PM

1. Call to Order
2. Appointments:
3. Approval of Minutes  
October 19, 2020 – EPTA Board Meeting Minutes
4. Budget Report and Financials  
October Profit & Loss
5. Old Business
  - A. Vehicle Update
6. New Business
  - A. Kelly Tanksley Resignation
  - B. Updated Organizational Chart
  - C. First Quarter Ridership
  - D. Directors Report:

### **Next Board of Directors Meeting:**

\*\*December 14, 2020 4:00pm – one week earlier

Adjournment