



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA
Wednesday, January 13th, 2020 – 6 PM
Economic Development Office 300 Foxcroft ave Suite 201
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) Chairman's Report –
- 7) New Business
 - a) Review County and City Budget Requests (City Directional Signs)
 - b) Discuss Gun Show/Bonanza – Bingo Lottery License
 - c) Discuss Corn hole Competition
 - d) Review Scope of work for Frog Shop and East Roundhouse
- 8) Old Business
 - a) Discuss Roof Review
 - b) Discuss Miller Tower Fundraisers
- 9) Report of Directors of Buildings & Grounds, Events & Visitor Services, Marketing & Tours, Artifacts & Historical Research, Roundhouse Foundation (report as needed)
- 10) Adjournment