

**Eastern West Virginia Regional Airport Authority (E WVRAA)
AGENDA**

Special Meeting February 26th, 2018 - 6:30 pm
Howard/Burkhart Terminal & Administrative Building
Wachtel Memorial Conference Room (2nd Floor)

Pledge of Allegiance

Petitions from citizens

Executive Director's Report

1st Agenda Item: Approval of February 12 meeting minutes

2nd Agenda Item: Progress update on Financial Procedure/Audits

3rd Agenda Item: Restaurant lease renewal – discussion and action as needed

4th Agenda Item: Executive Session: Real Estate Matters, Legal Status Update, Property Acquisition, Personnel Matters – discussion and action as needed