

**Eastern West Virginia Regional Airport Authority (EWVRAA)**  
**SPECIAL MEETING AGENDA**  
**March 26th, 2018 - 6:30 pm**  
Howard/Burkhart Terminal & Administrative Building  
Wachtel Memorial Conference Room (2<sup>nd</sup> Floor)

Pledge of Allegiance

Petitions from citizens

Executive Director's Report

**1st Agenda Item:** Approval of March 12<sup>th</sup> meeting minutes

**2nd Agenda Item:** Outdoor Center for Aviation Education Update – discussion and action as needed

**3rd Agenda Item:** Extension of Panhandle Trust Purchase Agreement – discussion and action as needed

**4<sup>th</sup> Agenda Item:** Executive Session: Lease Matters, Real Estate Matters, Property Acquisition, Legal Status Update, Tenant Discussion, Personnel Matters – discussion and action as needed

Airport Authority Agenda  
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REMINDER: NEXT MEETING  
FY2017-18 EWVRAA Meeting Schedule

**MEETING:** April 9, 2018 @ 6:30PM  
<http://berkeleywv.org/sharedimg/pdf/airport/216.pdf>

*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, March 20, 2018**