

**Eastern West Virginia Regional Airport Authority (EWVRAA)
AGENDA**

June 6th, 2017 - 7:00 pm

Howard/Burkhart Airport Administrative Building
2nd Floor Conference Room

Pledge of Allegiance

Petitions from citizens

1st Agenda Item: Approval of May 2nd 2017 meeting minutes

2nd Agenda Item: Approval of May 9th 2017 special meeting minutes

3rd Agenda Item: Approval of April 2017 budget report; Update/Discussion of FY 2017-18 Budget

4th Agenda Item: Outdoor Education Park Update: Mr Steve Catlett, Berkeley Parks & Rec

5th Agenda Item: Restaurant Billboard Quotes - discussion and action as needed

6th Agenda Item: Hangar Waiting List Policies, Rules – discussion and action as needed

7th Agenda Item: RFP 2017-002 Selection of Accounting Services – discussion and action as needed

8th Agenda Item: Copier / Printer Lease Agreements – discussion and action as needed

9th Agenda Item: Restaurant Update – Kathy Jewell

Executive Director's Report

9th Agenda Item: Executive Session: Employee Matters – discussion and action as needed

10th Agenda Item: Executive Session: Approval of Purchase Agreement: Panhandle Trust

11th Agenda Item: Executive Session: Discussion of Billing / Invoicing Questions