

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

July 11th, 2017 - 7:00 pm

Howard/Burkhart Airport Administrative Building
2nd Floor Conference Room

Pledge of Allegiance

Petitions from citizens

1st Agenda Item: Approval of June 6th 2017 meeting minutes

2nd Agenda Item: Approval of May 2017 budget report

3rd Agenda Item: Recognition of Mr. Cox for 21 years of Service to the EWVRAA

4th Agenda Item: Recognition of Mr. Wachtel, naming of airport conference room or road, discussion and action as needed

5th Agenda Item: FY 2017-18 EWVRAA Budget – discussion and action as needed

6th Agenda Item: Disposition of Mr. Zappe, Jefferson County Appointee – discussion and action as needed

7th Agenda Item: Annual Election of EWVRAA Officers – discussion and action as needed

8th Agenda Item: Approval of Airfield Sign Project - discussion and action as needed

9th Agenda Item: Hangar Waiting List Policies, Rules – discussion and action as needed

10th Agenda Item: Professional Cleaning Quotes – discussion and action as needed

11th Agenda Item: Approval of Michael Baker Scope and Fee Agreement – discussion and action as needed

Executive Director's Report

12th Agenda Item: Executive Session: Discussion of FAA Land Release Questions

13th Agenda Item: Executive Session: Update on Attorney Correspondence, Billing / Invoicing

14th Agenda Item: Executive Session: Restaurant Lease Discrepancies / Meeting Update

15th Agenda Item: Executive Session: Personnel Matters – Discussion and Action as Needed