

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

August 14th, 2017 - 6:30 pm

Howard/Burkhart Airport Administrative Building
2nd Floor Conference Room

Pledge of Allegiance

Petitions from citizens

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

2nd Agenda Item: Approval of June 2017 budget report

3rd Agenda Item: Executive Session: Berkeley County Fire Board – Approval of lease agreement modifications to allow for short-term sub-leasing rights – discussion and action as needed

4th Agenda Item: FY 2017-2018 EWRVRAA Meeting Schedule – discussion and action as needed

5th Agenda Item: Execution of Agreement for Administrative Services with Region 9 / Michael Baker Intl; Acceptance of USDA grant for Strategic Business Development & Marketing Study; formation and composition of Committee - discussion and action as needed

6th Agenda Item Airport Director discretionary spending policy – discussion and action as needed

Executive Director's Report

7th Agenda Item Executive Session: Requests for Bids, Airport Legal Services - discussion and action as needed

8th Agenda Item Executive Session: Additional Land Sale – discussion and action as needed

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