

# Eastern WV Regional Airport Authority Meeting

Tuesday, November 1, 2016 – 7:00pm

Howard/Burkhart Terminal Building – Conference Rm, 2<sup>nd</sup> Flr

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## **A G E N D A**

### *Pledge of Allegiance*

1. October 2016 Meeting Minutes Approval
2. September 2016 Budget Approval
3. Petitions from Citizens
4. Sylvanus Group Presentation
5. Delta Airport Consultants Presentation/Airport Improvement Plan Update
6. Camera Systems Proposal – Discussion/Action as needed
7. Financial Report & Requirements Discussion/Action as needed
8. Self Serve Fuel-Discussion/Action as needed
9. T-Hangar Status Report
10. Web/Print Marketing Proposals-Discussion/Action as needed
11. Committee Reports
12. Directors Report
13. Executive Session
  - Roger Wall Tax Proposal & Action as needed
  - Personnel Committee Recommendations/Action as needed
    - Employee Healthcare Premium
    - Office Manager hours