

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

February 7th, 2017 - 7:00 pm

Howard/Burkhart Airport Administrative Building
2nd Floor Conference Room

Pledge of Allegiance

Petitions from citizens

1st Agenda Item: Approval of January 3rd 2017 meeting minutes

2nd Agenda Item: Approval of December 2016 budget report

3rd Agenda Item: WVANG proposal for expanded runway landing zone box painting with in-pavement lighting – discussion and action as needed

4th Agenda Item: Katara’s Restaurant Lease Proposal – discussion and action as needed

5th Agenda Item: Modifications to Fuel Flowage Fee – discussion and action as necessary

6th Agenda Item: Professional Services Agreement for analysis of airport leases, rates and charges (Delta Airport Consultants) – discussion and action as needed

7th Agenda Item Discussion regarding airport spaces open to general public / airport viewing and photography policy – discussion and action as needed

8th Agenda Item Review of Standing Committees – discussion and action as needed

Executive Director’s Report