



Berkeley County Emergency Ambulance Authority

400 West Stephen Street, Suite 207
Martinsburg, West Virginia 25401
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AGENDA

BERKELEY COUNTY EMERGENCY AMBULANCE AUTHORITY

SPECIAL MEETING

February, 10th, 2017
At 10:00 A.M.

400 W. STEPHEN STREET, SUITE 206 MARTINSBURG, WV 25401

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| 10:00 P.M. | CALL TO ORDER
APPROVAL OF AGENDA |
| 10:02 A.M. | SPECIAL SESSION:
- Real Estate |
| 10:05 P.M. | EXECUTIVE SESSION:
- Real Estate |
| 10:25 P.M. | MATTERS REQUIRING ACTION FROM EXECUTIVE SESSION* |
| 10:30P.M. | ADJOURNMENT |

*Indicates an item that requires a decision at this meeting

Note: The special meeting will begin at 10:00 A.M. if quorum is not present by 10:20 P.M. the meeting will be cancelled. The Berkeley County Emergency Ambulance Authority reserves the right to rearrange items on the agenda as needed due to some constraints of the public.

Times listed are approximate times for discussion and action by the Authority.