

**Eastern West Virginia Regional Airport Authority (E WVRAA)  
AGENDA**

**March 7th, 2017 - 7:00 pm**

Howard/Burkhart Airport Administrative Building  
2<sup>nd</sup> Floor Conference Room

Pledge of Allegiance

Petitions from citizens

- 1<sup>st</sup> Agenda Item:** Approval of February 7th 2017 meeting minutes
- 2<sup>nd</sup> Agenda Item:** Approval of January 2017 budget report
- 3<sup>rd</sup> Agenda Item:** Discussion of USDA grant application in support of Business Development & Marketing Study - discussion and action as needed
- 4<sup>th</sup> Agenda Item:** Discussion of Roger Wall Hangar Property Taxes - action as needed
- 5<sup>th</sup> Agenda Item:** Approval of RFQ No. 2017-001, Airport Engineering Services - discussion and action as needed
- 6<sup>th</sup> Agenda Item:** Approval of RFQ No. 2017-002, Professional Accounting Services – discussion and action as needed
- 7<sup>th</sup> Agenda Item** Approval of RFQ No. 2017-003, Professional Auditing Services - discussion and action as needed
- 8<sup>th</sup> Agenda Item** Approval of Airfield Sign Project - discussion and action as needed
- 9<sup>th</sup> Agenda Item** Executive Session: Panhandle Real Estate Trust, LLC proposal – discussion and action as needed
- 10<sup>th</sup> Agenda Item** Executive Session: Sylvanus Group Restaurant Lease and Arcadia Land Lease Assignment – discussion and action as needed; Katara’s Deli, LLC Restaurant / Catering Concession Agreement – discussion and action as needed

Executive Director’s Report