

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

May 2nd, 2017 - 7:00 pm

Howard/Burkhart Airport Administrative Building
2nd Floor Conference Room

Pledge of Allegiance

Petitions from citizens

1st Agenda Item: Approval of April 4th 2017 meeting minutes

2nd Agenda Item: Approval of March 2017 budget report

3rd Agenda Item: Request by Voter Registration Office to locate polling place within Airport Terminal, May and November 2018 – discussion and action as needed

4th Agenda Item Request by Potomac Edison to park vehicles and equipment on Airport Land Fall/Winter 2017-18 (3 months) - discussion and action as needed

5th Agenda Item: Hangar Waiting/Interest List Policies, Rules and Procedures – discussion and action as needed

6th Agenda Item Development / publishing of official 2017-18 EWVRAA Schedule of Rates, Charges and Fees – discussion and action as needed

7th Agenda Item Wall & Davenport Hangar Status Update – Boyles Rice

Executive Director's Report

8th Agenda Item Executive Session: Sylvanus Group LLC Land Lease Proposal – discussion and action as needed

9th Agenda Item Executive Session: New Land Purchase Proposal from Panhandle Real Estate Trust – discussion and action as needed