

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

**AGENDA**

**SPECIAL MEETING**

**May 9th, 2017 - 5:00 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:** Development / publishing of official 2017-18 EWVRAA Schedule of Rates, Charges and Fees – discussion and action as needed

**2<sup>nd</sup> Agenda Item** Executive Session: New Land Purchase Proposal from Panhandle Real Estate Trust – discussion and action as needed

**3<sup>rd</sup> Agenda Item** Executive Session: Sylvanus Group LLC Land Lease Proposal – discussion and action as needed

**4<sup>th</sup> Agenda Item** Executive Session: Intermodal Holdings - discussion of Real Estate Matters