

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

**June 6th, 2017 - 7:00 pm**

Howard/Burkhart Airport Administrative Building  
2nd Floor Conference Room

Pledge of Allegiance

Petitions from citizens

**1st Agenda Item:** Approval of May 2nd 2017 meeting minutes

**2nd Agenda Item:** Approval of May 9th 2017 special meeting minutes

**3rd Agenda Item:** Approval of April 2017 budget report; Update/Discussion of FY 2017-18 Budget

**4th Agenda Item:** Outdoor Education Park Update: Mr Steve Catlett, Berkeley Parks & Rec

**5th Agenda Item:** Restaurant Billboard Quotes - discussion and action as needed

**6th Agenda Item:** Hangar Waiting List Policies, Rules – discussion and action as needed

**7th Agenda Item:** RFP 2017-002 Selection of Accounting Services – discussion and action as needed

**8th Agenda Item:** Copier / Printer Lease Agreements – discussion and action as needed

**9th Agenda Item:** Restaurant Update – Kathy Jewell

Executive Director's Report

**9th Agenda Item:** Executive Session: Employee Matters – discussion and action as needed

**10th Agenda Item:** Executive Session: Approval of Purchase Agreement: Panhandle Trust

**11th Agenda Item:** Executive Session: Discussion of Billing / Invoicing Questions