

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

September 11th, 2017 - 6:30 pm

Howard/Burkhart Airport Administrative Building
2nd Floor Conference Room

****REVISED****

Pledge of Allegiance

Petitions from citizens

Executive Director's Report

1st Agenda Item: Approval of August 14th 2017 meeting minutes

2nd Agenda Item: Approval of July 2017 budget report

3rd Agenda Item: FY 2017-2018 EWRVRAA Meeting Schedule – discussion and action as needed

4th Agenda Item: Request by Airport Director to sell unused Kitchen equipment – discussion and action as needed

5th Agenda Item: Approval of Airfield Sign Project – discussion and action as needed

6th Agenda Item Report by Wachtel Memorial Committee – discussion and action as needed

7th Agenda Item Amendment to the bylaws, Article 5 (Officers), Section 3 per Article 8 of the Eastern WV Regional Airport Bylaws. Consideration for moving the election of the officers as the final act of the regularly scheduled June meeting instead of the first agenda item of the July meeting so that the new officers have time to create an agenda and be prepared for the July meeting - discussion and action as needed.

8th Agenda Item Executive Session: Land Access Agreement, Land Sale, Land Purchase, Approval of RFQ 2017-004, Airport Legal Services - discussion and action as needed – discussion and action as needed