

Eastern West Virginia Regional Airport Authority (EWVRAA)

AGENDA

November 13th, 2017 - 6:30 pm

Howard/Burkhart Terminal & Administrative Building
Wachtel Memorial Conference Room (2nd Floor)

Pledge of Allegiance

Petitions from citizens

Executive Director's Report

1st Agenda Item: Approval of October 9th meeting minutes

2nd Agenda Item: Approval of September 2017 budget report

3rd Agenda Item: Proposal / Presentation by Mr. Chuck DeCaro regarding consultant services and his leasing of hangar I-1 – discussion and action as needed

4th Agenda Item: Formation of Minimum Standards Review Committee – discussion and action as needed

5th Agenda Item: WVEDA Loan for Corporate Hangar Development – discussion and action as needed

6th Agenda Item: Executive Session: Legal Review Committee RFQ 2017-004 Recommendations, Restaurant Matters, Legal Update/Recommendations Billing Matters – discussion and action as needed

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