



# Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA  
Wednesday, January 10th, 2018 – 6 PM  
United Bank 2<sup>nd</sup> Floor Conference Room–  
450 Foxcroft Ave. Martinsburg, WV 25401

H.D. Boyd will be away on vacation. Amanda Giangola will run the meeting.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Previous Minutes
- 4) Introduction of Visitors/Special Presentations (Shawn & Larry Modern Renovations)
- 5) Treasurer's Financial Report (Discussion)
- 6) Report of Directors of Buildings & Grounds, Events & Visitor Services, Marketing & Tours, Artifacts & Historical Research (report as needed)
- 7) Chairman's Report
- 8) Old Business
  - a) Discuss new progress on Bingo Contract
  - b) Discuss Alpha Progress on Operation Flush
- 9) New Business

- a) Discuss business plan progress
  - b) Discuss new Market Layout
  - c) Discuss options with the Fruit Exchange Building
- 10) Adjournment