



Berkeley County Roundhouse Authority

Regular Board Meeting AGENDA
Wednesday, April 11th, 2018 – 630 PM
Roundhouse Office –
100 East Liberty Street Martinsburg, WV 25401

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Previous Minutes
- 4) Introduction of Visitors/Special Presentations
- 5) Treasurer's Financial Report (Discussion)
- 6) Report of Directors of Buildings & Grounds, Events & Visitor Services,
Marketing & Tours, Artifacts & Historical Research, Market
Development Committee (report as needed)
- 7) Chairman's Report
- 8) Old Business
 - a) Discuss Amtrak Platform Fence Progress
 - b) Fruit Exchange Building Listing
 - c) Trolley Progress with Transit Authority
- 9) New Business
 - a) Roundhouse website revisions

- b) Foundation Appointments by the Board
 - c) Special Meeting results
- 10) Adjournment