

**Eastern West Virginia Regional Airport Authority (E WVRAA)
MEETING AGENDA**

May 14th, 2018 - 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 April 9th meeting minutes – discussion and action as needed

2nd Agenda Item: Approval of April 2018 Budget Report – discussion and action as needed

3rd Agenda Item: Billing / lease questions with Aero-Smith – discussion and action as needed

4th Agenda Item: SASO Application – discussion and action as needed

5th Agenda Item: RFP 2018-001 (Air Cargo) – discussion and action as needed

6th Agenda Item: Ratification of Residential Property Purchase Agreement – 79 Prayer Lane

7th Agenda Item: Ratification of Purchase and Sale Agreement, Corporate Hangar 254 A.B. Parks – discussion and action as needed

8th Agenda Item: Approval for Executive Director to spend up to \$5,000 from contract labor line for professional services associated with hangar purchase – discussion and action as needed

9th Agenda Item: Professional Services Agreement – Preparation of Independent Fee Estimate for FAA AIP Grant projects FY2018-19 - discussion and action as needed

It is anticipated that the following additional matters may be discussed in executive session

- Discuss any confidential aspects of SASO application received for Air Cargo services
- Discuss additional residential property purchase

Airport Authority Agenda
May 14, 2018

Page One

REMINDER: NEXT MEETING
FY2017-18 E WVRAA Meeting Schedule

June 11, 2018 @ 6:30PM

<http://berkeleywv.org/sharedimg/pdf/airport/263.pdf>

The E WVRAA reserves the right to re-arrange agenda items as needed to address time constraints of the public or of the Board and to go into Executive Session to discuss subjects as appropriate pursuant to WV Code 6-9A-4

Posted to the public on Tuesday, May 8, 2018