

**Eastern West Virginia Regional Airport Authority (EWVRAA)**

**MEETING AGENDA**

**October 15, 2018 - 6:00 pm**

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

Pledge of Allegiance

Petitions from citizens

Executive Director's Report

Staff Reports

**1<sup>st</sup> Agenda Item:** Approval of September 10<sup>th</sup> meeting minutes – discussion and action as needed

**2<sup>nd</sup> Agenda Item:** Approval of September Budget Report and Financial Matters – discussion and action as needed

**3<sup>rd</sup> Agenda Item:** Disposition of BCPSWD Water Tower Lease – discussion and action as needed

**4<sup>th</sup> Agenda Item:** Terminal 2<sup>nd</sup> Floor HVAC Proposals – discussion and action as needed

**5<sup>th</sup> Agenda Item:** Hiring Committee and Personnel Update – discussion and action as needed

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

- Discuss Personnel Matters – Potential Hiring / Job Pay Range

Airport Authority Agenda  
November 19, 2018  
REMINDER: NEXT MEETING

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*The EWVRAA 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, October 9, 2018**