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170 Aviation Way
Martinsburg, West Virginia 25405

**Eastern West Virginia Regional Airport Authority (E WVRAA)
REVISED MEETING AGENDA
July 19th, 2021 - 6:00 pm**

**The meeting will be held in person at 170 Aviation Way in the Richard Wachtel Conference Room on the second floor of the terminal
Dial-in information will be provided upon request**

Welcome

Petitions from Citizens / Public Comment

- 1st Agenda Item:** Election of Officers
- 2nd Agenda Item:** Approval of June 14, 2021 meeting minutes
- 3rd Agenda Item:** Approval of June 2021 Budget Report
- 4th Agenda Item:** Review recommendation to address tenant rent increase notification issue
- 5th Agenda Item:** Review creation of 501c3
- 6th Agenda Item:** Review Capitalization Policy
- 7th Agenda Item:** Review resolution to allow employees to participate in 457 Deferred Retirement Plan
- 8th Agenda Item:** Executive Director / Staff Report
- 9th Agenda Item:** Possible property matter (possible executive session)
- 10th Agenda Item:** Possible legal matter (possible executive session)

REMINDER: NEXT MEETING

6:00 P.M. August 16th, 2021

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 July 13th, 2021