

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

**February 13<sup>th</sup>, 2022 - 6:00 pm**

**MEETING WILL BE IN PERSON**

**(Zoom option below if needed)**

**170 Aviation Way, Martinsburg, WV  
Richard Wachtel Conference Room**

Topic: EWVRAA Board Meeting Zoom Option  
Time: Feb 13, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82572113149?pwd=YS9NZUEzUXpNd0dWRDZOZWxSeTJHQT09>

Meeting ID: 825 7211 3149

Passcode: 977030

One tap mobile

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Welcome

Petitions from Citizens / Public Comment

- 1<sup>st</sup> Agenda Item:** Approval of January 9<sup>th</sup> 2022 meeting minutes
- 2<sup>nd</sup> Agenda Item:** Approval of December 2022 budget report
- 3<sup>rd</sup> Agenda Item:** Air Show update
- 4<sup>th</sup> Agenda Item:** Discussion about 5 Year Strategic Plan
- 5<sup>th</sup> Agenda Item:** Executive Director / Staff Report
- 6<sup>th</sup> Agenda Item:** Property / Legal matter (possible executive session)

**REMINDER: NEXT MEETING**

**6:00 P.M. March 13<sup>th</sup>, 2022**

*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 February 7<sup>th</sup>, 2022**