

**Eastern West Virginia Regional Airport Authority (EWVRAA)  
MEETING AGENDA  
September 11<sup>th</sup>, 2023 - 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: September 11, 2023, 6:00 PM EST**

Join Zoom Meeting

<https://us02web.zoom.us/j/84415610283?pwd=THNaWHk4alhKTFZtd2dLYzNjZWZlZz09>

Meeting ID: 844 1561 0283

Passcode: 050234

One tap mobile

+13126266799,,84415610283#,,,,\*050234# US (Chicago)

+16465588656,,84415610283#,,,,\*050234# US (New York)

Petitions from Citizens / Public Comment

- 1<sup>st</sup> Agenda Item:** Approval of August 14, 2023, Meeting Minutes
- 2<sup>nd</sup> Agenda Item:** Approval of July 2023 Budget Report
- 3<sup>rd</sup> Agenda Item:** Approval of MRB Foundation BOD members
- 4<sup>th</sup> Agenda Item:** Approval of 2023/24 Meeting Schedule
- 3<sup>rd</sup> Agenda Item:** Air Show Wrap Up
- 4<sup>th</sup> Agenda Item:** Executive Director / Staff Report
- 5<sup>th</sup> Agenda Item:** Property / Personnel / Legal matter (possible executive session)

*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 September 5<sup>th</sup>, 2023**