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226 Pilot Way  
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**Eastern West Virginia Regional Airport Authority (E WVRAA)**  
**MEETING AGENDA**  
**April 15, 2024 - 6:00 pm**

**MEETING WILL BE IN PERSON**  
**(Zoom option below if needed)**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84480272476?pwd=RUVFcEsvNWZSSzU2VlcrZXVET2JaQT09>

Meeting ID: 844 8027 2476

Passcode: 334729

One tap mobile

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+13126266799,,84480272476#,,,,\*334729# US (Chicago)

Petitions from Citizens / Public Comment

- 1<sup>st</sup> Agenda Item:** Approval of March 18, 2024, meeting minutes
- 2<sup>nd</sup> Agenda Item:** Review and approval of March budget report
- 3<sup>rd</sup> Agenda Item:** Review of FY 24/25 proposed budget
- 4<sup>th</sup> Agenda Item:** FY 24/25 Fee Schedule review
- 5<sup>th</sup> Agenda Item:** Executive Director / Staff Report
- 6<sup>th</sup> Agenda Item:** Property / Personnel / Legal contract 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 April 9th, 2024**