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170 Aviation Way  
Martinsburg, West Virginia 25405

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

**MEETING AGENDA (revised 7/10/24)**

**July 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/88375327938?pwd=IClaXa0Cb36O7iQMdi2FffveKVSqAL.1>

Meeting ID: 883 7532 7938

Passcode: 757989

One tap mobile

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Petitions from Citizens / Public Comment

- 1<sup>st</sup> Agenda Item:** Election of Officers
- 2<sup>nd</sup> Agenda Item:** Approval of June 17, 2024 meeting minutes
- 3<sup>rd</sup> Agenda Item:** Review and approval of June budget report
- 4<sup>th</sup> Agenda Item:** Appointment of two board members to the MRB Foundation
- 5<sup>th</sup> Agenda Item:** Independence Celebration recap
- 5<sup>th</sup> Agenda Item:** Executive Director / Staff Report
- 5<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 July 9th, 2024**