



phone: 304.263.2106

fax: 304.267.6350

170 Aviation Way  
Martinsburg, West Virginia 25405

**Eastern West Virginia Regional Airport Authority (E WVRAA)  
MEETING AGENDA  
January 24, 2022 - 6:00 pm**

**MEETING WILL BE IN PERSON but ZOOM OPTION PROVIDED BELOW**

**Topic: E WVRAA Board Meeting Zoom Option  
Time: Jan 24, 2022 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83780814654?pwd=YIRXdmowMEZ5djhqZ3ozZU05eUc4dz09>**

**Meeting ID: 837 8081 4654**

**Passcode: 2106**

**One tap mobile**

**+13017158592,,83780814654#,,,,\*2106# US (Washington DC)**

**+13126266799,,83780814654#,,,,\*2106# US (Chicago)**

Welcome

Petitions from Citizens / Public Comment

- 1<sup>st</sup> Agenda Item:** Approval of December 20<sup>th</sup>, 2021 meeting minutes
- 2<sup>nd</sup> Agenda Item:** Approval of December 2021 Budget Report
- 3<sup>rd</sup> Agenda Item:** 2021 Year in Review
- 4<sup>th</sup> Agenda Item:** Executive Director / Staff Report
- 5<sup>th</sup> Agenda Item:** Possible property matter (possible executive session)
- 6<sup>th</sup> Agenda Item:** Possible legal matter (possible executive session)

REMINDER: NEXT MEETING

6:00 P.M. February 14<sup>th</sup>, 2022

*The E WVRAA 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 January 18, 2022**