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**Eastern West Virginia Regional Airport Authority (E WVRAA)
MEETING AGENDA
February 28th, 2022 - 6:00 pm**

MEETING WILL BE IN PERSON but ZOOM OPTION PROVIDED BELOW

Topic: E WVRAA Board Meeting Zoom Option
Time: Feb 28, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85212167129?pwd=Z0xXcFZiTk1najRyTFZEYWZtMTBxZz09>

Meeting ID: 852 1216 7129

Passcode: 787084

One tap mobile

+13126266799,,85212167129#,,,,*787084# US (Chicago)
+16465588656,,85212167129#,,,,*787084# US (New York)

Welcome

Petitions from Citizens / Public Comment

- 1st Agenda Item:** Approval of January 24th, 2022 meeting minutes
- 2nd Agenda Item:** Approval of January 2022 Budget Report
- 3rd Agenda Item:** Discussion of letter of endorsement for Shepherd Aviation program
- 4th Agenda Item:** Executive Director / Staff Report
- 5th Agenda Item:** Possible property matter (possible executive session)
- 6th Agenda Item:** Possible legal matter (possible executive session)

REMINDER: NEXT MEETING

6:00 P.M. March 21st, 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 February 22, 2022