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**Eastern West Virginia Regional Airport Authority (EWVRAA)  
MEETING AGENDA  
March 21<sup>st</sup>, 2022 - 6:00 pm**

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

Topic: EWVRAA Board Meeting Zoom option  
Time: Mar 21, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84998099077?pwd=cDRZNzdzcmRlZjJtYHVKRGRWYXhMUT09>

Meeting ID: 849 9809 9077

Passcode: 094808

One tap mobile

+16465588656,,84998099077#,,,,\*094808# US (New York)  
+13017158592,,84998099077#,,,,\*094808# US (Washington DC)

Welcome

Petitions from Citizens / Public Comment

- 1<sup>st</sup> Agenda Item:** Approval of February 28th, 2022 meeting minutes
- 2<sup>nd</sup> Agenda Item:** Approval of February 2022 Budget Report
- 3<sup>rd</sup> Agenda Item:** Review and approval of fiscal year 21-22 budget adjustment
- 4<sup>th</sup> Agenda Item:** Review and approval of local government p-card procedures
- 5<sup>th</sup> Agenda Item:** Executive Director / Staff Report
- 6<sup>th</sup> Agenda Item:** Possible property matter (possible executive session)
- 7<sup>th</sup> Agenda Item:** Possible personnel / legal matter (possible executive session)

REMINDER: NEXT MEETING

6:00 P.M. April 18<sup>st</sup>, 2022

*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 March 15, 2022**