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170 Aviation Way
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**Eastern West Virginia Regional Airport Authority (E WVRAA)
SPECIAL MEETING AGENDA
Tuesday, October 11th, 2022 - 6:00 pm**

MEETING WILL BE IN PERSON
VIRTUAL OPTION AVAILABLE BELOW

Topic: E WVRAA Special Meeting Zoom Option
Time: Oct 11, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89329109883?pwd=T3pDTUQxQWxUdDNvUnp2RUxoeFpPUT09>

Meeting ID: 893 2910 9883

Passcode: 381602

One tap mobile

+13126266799,,89329109883#,,,,*381602# US (Chicago)

+16465588656,,89329109883#,,,,*381602# US (New York)

Welcome

Petitions from Citizens / Public Comment

- 1st Agenda Item:** Approval of September 19th, 2022 Meeting Minutes
- 2nd Agenda Item:** September 2022 Draft Budget Report Presentation
- 3rd Agenda Item:** Review and approval of revised FY2022-2023 E WVRAA Meeting Schedule
- 4th Agenda Item:** WVDMTF General Revenue Grants – Approval to spend up to \$37,500 towards acquisition of airfield mowing equipment (time-sensitive)
- 5th Agenda Item:** Director / Staff Reports
- 6th Agenda Item:** Discussion – Director of Aviation Resignation
- 7th Agenda Item:** Possible personnel matters (possible executive session)

REMINDER: NEXT MEETING

6:00 P.M. November 21st, 2022[^]

[^]TBD - Schedule subject to change pursuant to Agenda Item #3

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 October 5th, 2022