

NOTICE OF REGULAR MEETING GREENBRIER COUNTY AIRPORT AUTHORITY

Tuesday May 21, 2019 at 2:00 p.m.
South Lobby Main Terminal

Call to order – Lowell Johnson, Chairman

Public Comment – Please complete sign in sheet

Approval of Minutes – April 16, April 26, May 13 meetings - Deborah Phillips, Secretary

Financial Report – Check register Martha Livesay CFO/Human Resource Manager

Audit update

Transfer of Funds for Capital Improvements

Report of revenue generated from excess property sale

Budget Review 2018-2019 GVA - Mr. Stephen Snyder & Mrs. Livesay

GVA 2018-2019 Nomination of Officers – Mr. Johnson

Administrative – Stephen. Snyder, Executive Director

Environmental Study Results-Industrial Park Workshop/ Core Environmental

WVDEP Stormwater UIC permit Industrial Park/ Core Environmental- Parrish and Partners

RFPs Runway Maintenance and Taxiway Painting

Parrish and Partners Presentation

Standard Operating Procedures

New Fuel Storage Facility Completion- Shell Aviation

Old Fuel Storage Facility Removal-Shell Aviation/ Core Environmental

Building, Maintenance, Equipment, Capital Improvements – Mr. Snyder

Personnel – Executive Session Mr. Johnson

Mrs. Livesay – CFO/Human Resource Director

David Hedrick – Landings Restaurant Manager

Motion(s) on any Employee Resignations, Transfer, Hiring, Position Advertising, Separation and/or Evaluations

Unfinished Business

Buildings Assessment and Project Priority Listing

Rental Car Leases

Kellwood Property Transfer

Questions regarding the meeting may be addressed by calling 304-645-3961 Ext 0. Anyone wishing to address the board may sign in prior to the meeting. Executive Session will be required. Submitted by: Stephen Snyder, Airport Director. This meeting is conducted in accordance with Open Governmental Procedures Act.