

POTOMAC HIGHLANDS AIRPORT AUTHORITY

Meeting Thursday, DEC 4, 2014 @ 5:30 p.m. Cohongaronta Room

Agenda:

1. Call for quorum
2. Call to order
3. Welcome guests
4. Public Speakers: NRA
5. Minutes Sept 24 meeting
6. Reports:
 - Annual Audit Report (Harold Fike)
 - a. Treasurer's report
 - b. Chairperson's report Manager's report
 - c. Manager's report
 - d. Governance Committee report
 - e. Legal
7. Correspondence:
 - a. WV State Auditor and Chief Inspector Letter
8. Old business:
 - a. Meeting Laws
 - b. AIP update
 - c. Obstruction removal update
 - d. Runway 11-29 improvements project update
 - e. AOPA Fly In update
 - f. Committee Formation update
9. New business:
 - a. Mineral County Funding
 - b. RFP Airport consultants
 - c. Autocross safety plan review
10. Executive Session (if needed):
11. Next meeting: Thu Jan 29, 2015

12. Adjourn.