

## AGENDA

### Region 9 Planning and Development Full Council Meeting Eastern WV Regional Airport 170 Aviation Way, Martinsburg, WV 25405

October 15, 2018; 12:00 PM

1. Welcome and Introductions (members and guests)
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from July 30, 2018 meeting
5. Approval of Financial Reports July 1, 2018 thru September 30, 2018 (unaudited)
6. Action item: Authorization for Chairman to execute Resolution of WV Development Office Allocation - \$31,000
7. Updates a) Berkeley County Update – Sandy Hamilton, Executive Director  
Berkeley County Development Authority  
Neil Doran, Executive Director/Airport Manager  
Eastern WV Regional Airport  
Jim Barnhart, Chairman Region 9  
b) Update from Congressman Mooney
8. Executive Director's Report
  - a. News and Projects - Bill Clark
  - b. MPO Update – Matt Mullenax & Steve Thomas
  - c. Chesapeake Bay Initiative/Air Quality – Environmental Update – Matt Pennington
9. Discussion and Action Items
  - a. FY18 Audit report and acceptance - presentation from CoxHollidaYoung, PLLC
11. Next Full Council Meeting – Wednesday, February 20, 2018  
12PM – 2PM; Berkeley County, Location
12. Adjournment