

AGENDA

ECONOMIC DEVELOPMENT AUTHORITY

| THURSDAY, MAY 5TH |

| 8:00 AM |

COUNTY ADMINISTRATION BUILDING @ FIRST FLOOR CONFERENCE ROOM

107 N. KENT STREET WINCHESTER, VA

1. Call to Order
2. Approval of Minutes | March 10th || ACTION
3. Treasurer's Report || ACTION
4. By-Laws Amendments || ACTION
5. Guidelines for EDA Board Selection || ACTION
6. Winchester Regional Airport || DISCUSSION
7. Staff Project Updates || DISCUSSION
8. Closed Session in accordance with Section 2.2-3711(A)(3) of the Code of Virginia (1950, as amended) for the discussion and consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Authority.
9. Such other business as may come before this Authority