



WINCHESTER REGIONAL AIRPORT

491 AIRPORT ROAD
WINCHESTER, VIRGINIA 22602
(540) 662-5786

AMENDED Agenda Regular Business Meeting

The Winchester Regional Airport Authority will meet in the Terminal Building Conference Room, Thursday, July 21, 2016 at 5:00 p.m.

Gene Fisher, Chairman, Presiding

1. Open Meeting
2. Nomination and Election of Officers FY 2017
 - a. Nomination and Election of Chairman
 - b. Nomination and Election of Vice-Chairman
 - c. Nomination and Election of Secretary/Treasurer
3. Approve AMENDED Meeting Agenda
4. Chairman – Opening Remarks
5. Audience Opening Remarks
6. Presentation - Retirement Service Recognition – Billy J. Haynes, Senior FLT
7. ProJet Aviation – Lease Assignment, Assumption and Consent to iModalAir, LLC
8. Approve Minutes
 - a. May 19, 2016 Regular Business Meeting
 - b. June 16, 2016 Regular Business Meeting
9. Committee Reports
 - a. Financial Report – Secretary/Treasurer – J.J. Smith
May and June 2016 Financial Reports – Pre-audit
 - b. Building/Lease – Paul Anderson
 - c. Minimum Standards/Personnel/Security – David Reichert
 - d. Marketing/Development – Bill Pifer
10. Comments – Executive Director
11. Comments – Board Members
12. Adjourn