

**MARSHALL COUNTY  
AIRPORT AUTHORITY MEETING**

**The Marshall County Airport Authority will meet at the Marshall County Court House, in the County Commission Chambers, on Wednesday, June 29, 2017, at 5:00 p.m.**

**Posted in accordance with the West Virginia Open Government Proceedings Act, and the concurrence of the Airport Authority members.**

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**Floyd H. Jamison  
Acting Secretary  
Marshall County Airport Authority**

**Posted June 23, 2017**

**Marshall County Airport Authority  
June 29, 2017**

**SPECIAL MEETING AGENDA**

- 5:00 p.m. Call to order: John Richmond, Presiding President.  
Roll call of members  
President's Remarks  
General Administrative items to include payment of invoices  
Review/discuss information retrieved for Airport site prep work  
Review/follow-up on Proposal presented by Health Net as needed  
Review/discuss need to issue bid requests for crew trailer unit  
Internal review of Airport Manager's contract/lease documents.  
Close of session.**

**Posted JUNE 23, 2017**