

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES  
FOR TUESDAY - JANUARY 4, 2011

Members Present: Rick Wachtel, Col. Jim Reuss, Hunter Wilson, Steve Cox, and Rodney Woods

Member Absent: Bob Burkhart

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Mike Keller, John McVey, George Smith, Rich Talbott, Rob Garrett, Hank Willard, Mike Folk, and Maj. Rod Neely.

Rick Wachtel, Chairman, brought the meeting to order at 8:00 a.m. in the terminal building conference room.

The members were sent the meeting minutes from the last Airport Authority meeting prior to this meeting.

Col. Jim Reuss made a motion to approve as written and submitted the Airport Authority meeting minutes for December 7, 2010 with Rodney Woods giving a second. All were in favor. The motion was carried.

Joyce McDonald gave the current general bank account balance of \$ 62,974.54.

1<sup>ST</sup> ITEM ON THE AGENDA: PETITIONS FROM CITIZENS

Mr. Mike Folk asked if the Airport Authority was going to change the amendment to the Minimum Operating Standards pertaining to flight instruction. Rick Wachtel asked if he was going to submit a proposal. Mr. Folk stated that he already did and wanted to see if the amendment was changed. No other action was taken.

2<sup>ND</sup> ITEM ON THE AGENDA: A.I.P. UPDATE

Bill Walkup stated that the Taxiway A realignment construction has begun. There will mean some changes to the ingress and egress to Air Photographics, Howard Aircraft and the Air Guard Base. Major Neely stated that there will always be access to all of the aforementioned areas.

Bill also stated that the closing occurred during the week of Christmas on the Betty Howard Property. Bill also noted that The LPA Group who is working on the Noise Study is working on a computer generated model for the Airport's review sometime in the Spring.

3<sup>RD</sup> ITEM ON THE AGENDA: MOTORCYCLE RALLY UPDATE

Bill Walkup stated that our insurance carrier needs to review the proposal that the Airport Authority received pertaining to the events for the motorcycle rally.

Rodney Woods made a motion to table this item until a future meeting with Steve Cox giving a second. All were in favor. The motion was carried.

4<sup>TH</sup> ITEM ON THE AGENDA: BOB BURKHART REQUEST FOR QUARTERLY EVENING AIRPORT AUTHORITY MEETINGS

Steve Cox made a motion to table this item since Mr. Burkhart was not present. Hunter Wilson seconded the motion. All were in favor. The motion was carried.

5<sup>TH</sup> ITEM ON THE AGENDA: PANHANDLE REAL ESTATE TRUST LLC REQUEST

Rick stated that this is a lease matter and should be for executive session.

OTHER BUSINESS

It was stated that Air Methods has begun operations in the Arcadia Hangar.

OTHER BUSINESS continued

George Smith stated that Air Methods has been moving in for about two weeks and they are operating in a very professional matter and very good tenants.

West Virginia Aeronautics Commission meeting will meet on January 19, 2011.

He also would like to invite the new County Council members and any of the other members who would like to attend a meeting and a tour of the airport in the new future.

Col. Jim Reuss was reappointed by the Berkeley County Commission to the Airport Authority for a three year term.

Rick mentioned that the Air Guard Joint Use Agreement expires at the end of June. Bill and Joyce worked on a worksheet provided by the Guard and it is complete. Bill handed Major Neely the completed worksheet.

Rick stated that Tuesday February 1, 2011 will be the next Airport Authority meeting. Rodney Woods stated that he would be out of town and not be able to attend.

Hunter Wilson made a motion to go into executive session with Col. Reuss giving a second. All were in favor. The motion was carried.

Executive Session began at 8:15 a.m.

Col. Reuss made a motion to come out of executive session at 8:26 a.m. and back into regular session with Steve Cox giving a second. All were in favor. The motion was carried.

Hunter Wilson made a motion to deny the request from Panhandle Real Estate Trust LLC with Steve Cox giving a second. All were in favor. The motion was carried.

Hunter Wilson made a motion to adjourn the meeting with Steve Cox giving a second. All were in favor. The motion was carried.

The meeting was adjourned at 8:30 a.m.