

EASTERN WV REGIONAL AIRPORT AUTHORITY SPECIAL MEETING MINUTES
FOR MAY 27, 2009 – WEDNESDAY

Members Present: Rick Wachtel, Hunter Wilson, Bob McMillan, Col. Jim Reuss,
and Steve Cox.

Members Absent: Bob Burkhardt

Also Present: Mike Keller, Bill Walkup, Joyce McDonald and Mike Folk

Rick Wachtel brought the special meeting to order at 3:00 pm at the conference room of Bowles, Rice, McDavid, Graff & Love.

1st Item on the Agenda: Approval for the FAA Stimulus Grant Application
The Airport Authority was notified by FAA that a stimulus package of 1.1 million dollars was available for projects at the airport that were "ready to go" projects. It was determined by FAA that the Taxiway E Phase III was the project to apply for the stimulus funds. The Airport Authority needed to go to bid for this project. The bids were opened on May 14, 2009. Once bids were opened, the Airport Authority needed to make an FAA Grant application along with bid tabulations, send an engineers agreement and a Sponsor's Certificate.

Bob McMillan made a motion to approve the FAA Grant application in the amount of \$ 716,307.00 and the subsequent Grant Offer and to allow the Airport Authority Chairman and/or the Airport Manager to execute both the Grant Application and Grant Offer along with the Engineering Contract and the Sponsor's Certificate for the Stimulus Project of the Taxiway E construction Phase III. Col. Jim Reuss seconded the motion. All were in favor. The motion was carried.

2nd Item on the Agenda: Executive Session for real estate matters
Hunter Wilson made a motion to go into executive session to discuss real estate matters and right of way matters with Steve Cox giving a second. All were in favor. The motion was carried.

Steve Cox and Bob McMillan stepped out of the room for this discussion due to ethic rulings. Mike Keller also excused himself from this executive session.

Executive Session began at 3:05 p.m.

Hunter Wilson made a motion to come out of executive session and back into regular session with Col. Jim Reuss giving a second. All were in favor. The motion was carried.

No action was taken in executive session.

Col. Jim Reuss 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 3:40 p.m...

