

EASTERN WV REGIONAL AIRPORT AUTHORITY SPECIAL MEETING
MINUTES FOR MONDAY AUGUST 22, 2011

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

Members Absent: Bob Burkhart and Hunter Wilson

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Rob O'Brien, Elaine Mauck, George Smith, Hank Willard, Ron Porterfield, Rick Alderton, John McVey, and Dan Lyons.

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

1st Item on the Agenda: Arcadia Aviation FBO Status

Rick Wachtel stated that JetLink/Arcadia Aviation signed a return receipt of the notice of default letter that was sent to Mr. Rob Garrett. The advice from our attorney Rob O'Brien was to give Mr. Garrett the appropriate time to respond to the Notice of Default Letter. He did not respond to the default notice.

Col. Jim Reuss made a motion to declare JetLink DBA Arcadia Aviation in default of the Fixed Base Operation Lease and Operating Agreement and the Commercial Agreement with the Eastern WV Regional Airport Authority in default. Rodney Woods seconded the motion. All were in favor. The motion was carried.

Mr. Steve Cox excused himself from the meeting at this time.

2nd Item on the Agenda: Aero Smith Proposal

Rick Wachtel mentioned that the Airport Authority has had this lease for several weeks to review. The attorney Rob O'Brien stated that it looked like the previous lease and that he saw no problems with the lease. Mr. George Smith of Aero Smith stated that the lease includes the fuel tanks, maintenance hangar, parts hangar and the office building. This is a total of 2.68 acres for a term of 30 years. He would also like to have one office in the terminal building and in lieu of the office rent; his personnel will keep the building clean on the 1st floor of the terminal building. This lease does not include the big hangar located adjacent taxiway D.

Mr. Smith would like to propose to change the sign at the entrance of the airport to say Aero Smith and to also add a banner on the fence with an arrow to point to Aero Smith. He would also like to put a 3x4 sign in front of the Aero Smith building.

Col. Jim Reuss made a motion to approve the Fixed Base Operation Lease and Operating Agreement along with the first and second amendments to the Agreement and to allow the Chairman to execute such agreements dated August 22, 2011. Rodney Woods seconded the motion. All were in favor. The motion was carried.

Col. Reuss made a motion to adjourn the meeting with Rodney Woods giving a second. All were in favor. The motion was carried.

The meeting was adjourned at 8:15 a.m...