

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES
FOR TUESDAY- AUGUST 2, 2011

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

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Elaine Mauck, Rich Talbott, George Smith, John McVey, Troy Truex, Jim Duguay, Mike Waibel Ron Porterfield, Mike Folk, Major Tony Henry, Hank Willard and Rob O'Brien.

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

1st Item on the Agenda: Petitions from Citizens

Mike Folk commented on the attendance of the evening meetings.

2nd Item on the Agenda: Stimulus Grant Application

Carol Bolsby from Region 9 introduced Mr. Troy Truex from Delta Development Group who explained the process of the TIGER III Discretionary Grant. He handed out to each member a folder with attachments to help explain how the Airport Authority could benefit to be included in this grant process. A portion of this grant, should it be granted, could go to help with the feasibility study for the Inland Port in the Eastern Panhandle.

Col. Reuss made a motion to endorse the concept of the grant application process should funds be available for the Inland Port with Rodney Woods giving a second. All were in favor. The motion was carried.

The meeting minutes for July 5, 2011 were sent to each member for their review prior to this meeting. The only change to the meeting minutes was to add Elaine Mauck as in attendance.

Rodney Woods made a motion to approve as written and submitted with the above addition the Airport Authority minutes for July 5, 2011 with Steve Cox giving a second. All were in favor. The motion was carried.

Joyce McDonald gave the current general account balance of \$ 45,215.87.

3rd Item on the Agenda: 4th Quarter & Year End Budget Reports

Each member was sent the budget reports prior to this meeting for their review.

The 4th quarter budget report was for the period between April, May and June 2011. The income for the quarter is \$ 138,387.32 and the expenses were \$ 118,195.76. This leaves a balance of \$ 58,523.06 in the general account. The yearly totals on the report were income for the year \$ 321,416.80 and total expenses for the year \$ 370,711.36. A budget report for the Howard Hangar account and the Project account were also included.

Bob Burkhart made a motion to approve as submitted the 4th Quarter and Year End Budget Reports and to carry the balance of \$ 58,523.06 into the next fiscal year. These reports will also be submitted to the city and county and be subject to audit. Steve Cox seconded the motion. All were in favor. The motion was carried.

4th Item on the Agenda: Fuel Status Report

Bill Walkup gathered information from two fuel companies and gave the members a summary handout of the itemized costs to begin fuel service. Roach Energy was given a chance to submit a proposal but did not respond.

Col. Jim Reuss made a motion to table this item for a future meeting when more information will be available with Steve Cox giving a second. All were in favor. The motion was carried.

5th Item on the Agenda: LPA Group Noise Study Presentation

Jim Duguay and Mike Waibel from LPA Group gave a power point presentation to the members and audience on the progress made in Phase I of the Noise Study project and what to expect in Phase II of the Noise Study project.

OTHER BUSINESS:

Rick wrote a letter to the Adjutant General with a reasonable formula to come to a fair joint use fee. He has not received any reply to date.

There is no news from City Net pertaining to the fiber optics connection to be installed in the basement.

The next meeting will be on September 6, 2011 at 8:00 a.m. in the conference room.

Major Tony Henry reported that the taxiway A project is progressing. The specs have been changed from asphalt to concrete. The paving should begin in the next 30 to 60 days.

Col. Reuss made a motion to go into executive session for real estate and legal matters with Hunter Wilson giving a second. All were in favor. The motion was carried.

Executive session began at 9:00 am.

Rodney Woods made a motion to come out of executive session and back into regular session at 9:26 am with Bob Burkhart giving a second. All were in favor. The motion was carried.

No action was taken in executive session.

Rick announced that there will be a special meeting on August 22, 2011.

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

The meeting was adjourned.