

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES FOR
TUESDAY – NOVEMBER 9, 2010

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

Also Present: Tom McKenzie, Bill Walkup, Joyce McDonald, Rich Talbott, Russ Voelker, Bobbie Miller, John McVeigh, Ron Porterfield, Bob Baise, Tony Henry, Ray White, Jason Shade, Kathy Mason, Mike McBairty, Dawn McBairty Bo Bartley and Delegate Larry Kump

Rick Wachtel brought the meeting to order at 8:00 a.m. in the terminal conference room on the second floor.

Last month's meeting minutes were sent to each member prior to this meeting for their review. Rodney Woods made a motion to approve as written and submitted the October 5, 2010 meeting of the Airport Authority with Steve Cox giving a second. All were in favor. The motion was carried.

Joyce McDonald gave the general bank account balance of \$ 69,631.71.

1st Item on the Agenda: Petitions from Citizens

No one signed up to speak.

2nd Item on the Agenda: Inland Port Coalition Funding

Hunter Wilson explained that the Inland Port is moving ahead but has administrative expenses that need to be paid. All of the joint entities that participate in the Coalition will be asked to fund approximately \$ 4,000.00 to the Inland Port for these administrative expenses.

Rick mentioned that the Airport Authority has approximately \$ 9,000.00 in the Air Show Account.

Bob Burkhart made a motion to use the Airport Authority Air Show account funds to give \$ 4,000.00 to the Inland Port Coalition Organization. Steve Cox seconded the motion. All were in favor. The motion was carried.

As soon as the Inland Port sets up a checking account the funds will be requested as needed.

3rd Item on the Agenda: 1st Quarter Budget Report for Fiscal Year 2010-2011

The members were given copies of the 1st Quarter Budget Report prior to this meeting for their review.

This budget was for the 1st Quarter of the fiscal year which was for the period of July 1, 2010 to September 30, 2010. The beginning balance on July 1, 2010 was \$ 107,817.62. The income for this quarter was \$ 52,725.90 and the expenses for this quarter were \$ 87,872.76. The ending balance for this quarter was \$ 72,670.76.

Col. Jim Reuss made a motion to approve this 1st Quarter Budget Report and to send it to the governmental agencies and to be subject to Audit with Steve Cox giving a second. All were in favor. The motion was carried.

4th Item on the Agenda: Restaurant Lease

Rick Wachtel stated that the members did a telephone poll pertaining to the signing of the Restaurant Lease. Ray White and Jason Shade presented a business plan and financial reports which were given to each Airport Authority member for their review. After their review, the telephone poll was to approve or reject the information that Ray and Jason submitted. The Authority members were in agreement to approve Ray White and Jason Shade to execute the Restaurant Lease. The restaurant will be called The Landing and the lease was signed on November 1, 2010 and the security deposit was received on that

date also. Bill Walkup made a recommendation to the Airport Authority to relieve Ray and Jason of the November restaurant rent since they will not be able to open until December 1, 2010.

Steve Cox made a motion to formally approve the restaurant lease to Ray White and Jason Shade for The Landing and to approve the lease payments to start in December 2010. Hunter Wilson seconded the motion. All were in favor. The motion was carried.

5th Item on the Agenda: Industrial Park Lease for Motorcycle Rally

Mr. Mike McBrarity and Bo Bartley approach Bill Walkup about leasing airport grounds to have a benefit motorcycle rally in June or July of 2011. They came to the Airport Authority meeting make a presentation to the Airport Authority members.

Their organization is a non-profit group and they hold benefits to raise money for various people in need of financial help and for children at Christmas. Their main fund raiser is an annual Motorcycle Rally that would be a four day event from a Thursday to a Sunday. They need a place to hold this rally and thought the Airport grounds around the water tower would be a great place to hold this event. This could bring approximately 5,000 motorcyclists to the area for this event. They would pay for a land lease for this event along with insurance coverage. Rick suggested Bill Walkup to work out the details and come back to the Airport Authority next month. Bill asked for a subcommittee to help with the details. Col. Reuss and Rodney Woods volunteered to be on a sub-committee to gather more information and details about this event. No action was taken at this time.

OTHER BUSINESS:

On the Martin vs. DOT lawsuit, there has been no action. This case is in the hands of the court.

Rodney Woods reported on the Civil Air Patrol dedication ceremony which was held on October 30, 2010. Rodney stated that all of the comments and the ceremony was excellent and was very informative by all who attended.

Major Tony Henry of the 167th reported that the annual snow and ice meeting will be in a few weeks. The Taxiway A construction work has been awarded and will start sometime in March 2011.

Rick Wachtel recognized Delegate Larry Kump who attended the meeting. He stated that he would like to be kept up to date with minutes and is very supportive to the Airport Authority and would be attending the meetings on a regular basis.

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

Executive Session began at 8:20 a.m.

Hunter Wilson made a motion to come out of executive session with Steve Cox giving a second. All were in favor. The motion was carried.

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.