

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES FOR
DECEMBER 2, 2009 – WEDNESDAY

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

Member Absent: Bob Burkhart

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, David Brinson, George Smith, Rob Garrett, Virginia Newcome, Ron Porterfield, Rich Talbott, Dan Dulyea, Bob Sagers, AJ Kaziak, Mike Folk and Hank Willard

Rick Wachtel began the meeting at 8:00 a.m. in the terminal conference room. The members were sent the November meeting minutes prior to this meeting. Hunter Wilson made a motion to approve as written and submitted the Airport Authority meeting minutes of November 10, 2009 with Steve Cox giving a second. All were in favor. The motion was carried.

Joyce McDonald gave the current general account bank balance of \$ 79,832.54.

1ST ITEM ON THE AGENDA: PETITIONS FROM CITIZENS

Mike Folk had some comments on the Minimum Operating Standards.

Rich Talbott made some comments on how the Airport Authority should try to be in competition with the other area airports.

2ND ITEM ON THE AGENDA: A.I.P. PROJECT UPDATES

Tom McKenzie reported that the Taxiway E project is 99% complete. Some lighting work needs to be done along with some striping. The Apron/Ramp project is complete except for some painting and striping work that needs to be done in warm weather.

OTHER BUSINESS:

Rick read a letter from Glen Gainer of the WV State Auditor's office. He was responding to Rick's letter pertaining to the requirement for publishing annual financial records. He stated that he prepared some legislation for the upcoming session to waive the publication of annual financial records.

Rick also passed to everyone and read a letter from Matthew Di Giulian manager of the FAA Airports Field Office in Beckley pertaining to the Minimum Operating Standards revision.

Rick reported that an Inland Port document should be approved in the near future.

Tom and Joyce reported on the estimates they received for the Public Address system for the conference room. This item will be put on the January agenda.

There was nothing to report on the DOH vs. Garland Martin lawsuit.

OTHER BUSINESS continued:

Bill stated that the WV Aeronautics Commission granted the EWVRAA another \$15,000.00 for airport projects. He recommended that the projects to be done with this grant are approximately \$ 3,900.00 to repair the automated gate to the T-Hangar area, tree removal in the light lane area, and the PA system for the conference room.

Hunter Wilson made a motion to go into executive session for real estate matters with Col. Reuss giving a second. All were in favor. The motion was carried. Executive session began at 8:40 a.m...

Col. Reuss had to leave the meeting at this time.

Steve Cox made a motion to come out of executive session at 9:05 a.m. with Hunter Wilson giving a second. All were in favor. The motion was carried.

Rick stated that no action was taken in executive session.

The next Airport Authority will be on January 6, 2010.

Hunter Wilson made a motion to adjourn the meeting with Steve Cox giving a second.

The meeting was adjourned.