

EASTERN WV REGIONAL AIRPORT AUTHORITY
MEETING MINUTES FOR
JANUARY 6, 2010

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

Also Present: Mike Keller, Bill Walkup, Joyce McDonald, Tom McKenzie, Chief MS Rick Alderton, Virginia Newcome, Betty Howard, Dan Dulyea, Rich Talbott, Mike Folk, Ron Porterfield, George Smith, Andre Frye, Calvin Kief, Jeff and Myrna Grove, Bill Burkhart Bobbi Miller and Jenni Vincent,

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

The members were sent the meeting minutes of the last meeting prior to this meeting for their review.

Steve Cox made a motion to approve as written and submitted the Airport Authority meeting minutes of December 2, 2009 with Hunter Wilson giving a second. All were in favor. The motion was carried.

Hunter Wilson made a motion to approve as written and submitted the Airport Authority Special meeting minutes of December 17, 2009 with Rodney Woods giving a second. All were in favor. The motion was carried.

Joyce McDonald gave the current general account balance of \$ 60,211.09. She also stated that Jefferson Asphalt was paid \$ 30,000.00 for the parking lot paving.

1ST ITEM ON THE AGENDA: PETITIONS FROM CITIZENS

Rick Wachtel stated that no one signed the sheet. No petitions from citizens.

2ND ITEM ON THE AGENDA: RIGHT OF WAY CLEARANCE REQUEST

Bill Walkup stated that he received a letter from Ahern & Associates who purchased Tri State Moving requesting for a one (1) day temporary access to clear brush from the Snooks Lane vicinity. Bill stated that he would know when they were doing it and inspect the area when the job was done. Rodney Woods made a motion to allow and authorize Ahern & Associates a temporary access to clear brush at Snooks Lane for safety purposes. Bob Burkhart seconded the motion. All were in favor. The motion was carried.

3RD ITEM ON THE AGENDA: CONFERENCE ROOM PUBLIC ADDRESS SYSTEM

The Airport Authority received two quotes for a Public Address System for the conference room. The members were sent the quotes and the specs from both companys. Bob Burkhart made a motion to accept the quote from the Guitar Room at \$ 1,334.00 for the public address system in the conference room. Rodney Woods seconded the motion. All were in favor. The motion was carried.

4TH ITEM ON THE AGENDA: AIRPORT IMPROVEMENT PROJECT UPDATES

Bill Walkup stated that the Airport Authority received 7 or 8 written comments responding to the public hearing for the Minimum Standards and Rules and Regulations for the Airport. Bill suggested that the subcommittee meet and go over those comments. Thursday January 14th at 3:00 was set for the subcommittee meeting.

Bill also stated that it was time to revise the 5 Year Airport Capital Improvement Program. This needs to be done in February.

He reported that the Taxiway E and the Apron/Ramp Rehab projects were both at 90% complete. Both have some lighting and painting that needs to be complete in the early spring. He also reported that Panhandle Builders were requesting a change order for some rock removal work done on the Taxiway E project for \$ 26,250.00. Steve Cox made a motion to approve this change order pending FAA approval and for Joyce to review the project budget to make sure the funds are there and not over the project total amount. Jim Reuss seconded the motion. All were in favor. The motion was carried. Lt. Col. Bill Burkhart stated that the power to the MALSR system was installed last week.

Rick stated that Item 5 on the Agenda will be after the executive session.

OTHER BUSINESS:

Bill Walkup reported that the Air National Guard was a huge help in snow removal of the December 20 snow.

Rick Wachtel commended both Bill Walkup and Tom McKenzie for their round the clock efforts in removing the snow and also commended the Air National Guard for all of their help in removing the snow and they went above and beyond in helping efforts to get the Airport open.

Rick also recognized Chief Master Sgt Rick Alderton who will be retiring this month for all of his years of service at the Air National Guard.

Rick also stated that an Inland Port Authority meeting may be Thursday afternoon but is not a final time.

Rick reported that there have been some discussions with Col. Nye and Truman on getting Taxiway Delta open this taxiway to general aviation use. He is hoping this can be accomplished in the near future.

Rick also stated that the Crosswind Runway funding will be included in a grant application prepared by Region 9.

The next meeting is scheduled for February 3, 2010.

6TH ITEM ON THE AGENDA: EXECUTIVE SESSION

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

Executive Session began at 8:45 a.m.

Hunter Wilson made a motion to come out of executive session and back into regular session at 9:40 a.m. with Steve Cox giving a second. All were in favor. The motion was carried.

No action or motions were taken in executive session.

5TH ITEM ON THE AGENDA: DECISION ON ACQUISITION OF PROPERTY

Mike Keller read suggested language for the motion.

Hunter Wilson made a motion that the Eastern WV Regional Airport Authority(the "Authority") finds it to be in the best interest of the Authority and the public that the Authority, as funds are reasonably available, acquire all real estate that has through the fence access to the Eastern WV Regional Airport.

Steve Cox seconded the motion. Bob Burkhart abstained from the vote. The majority was in favor. The motion was carried.

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.