

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES
FOR TUESDAY - JANUARY 6, 2015

Members Present: Rick Wachtel, Hunter Wilson, Richard Talbott, Dennis Barron, George Cornwell, and Maria Lorensen

Member Absent: Steve Cox

Also Present: Kin Sayre, Bill Walkup, Joyce McDonald, John McVey, Major John Poland, Jeff Grove, Dan Dulyea, Elaine Mauck and Mike Folk

Rick Wachtel, Chairman, brought the meeting to order at 7:00 p.m. in the terminal conference room.

1st Item on the Agenda: Approval of Meeting Minutes

Dennis Barron had two corrections. One correction in Item 6 – Dennis voted no on the motion. The other correction was on Item 4, Dennis Barron made the motion and Steve Cox made the second on the motion.

Dennis Barron made a motion to accept the December 2, 2014 meeting minutes with the above mentioned corrections with Hunter Wilson seconding the motion. All were in favor. The motion was carried.

2nd Item on the Agenda: December 2014 Budget Report

The December 2014 Budget Report was given to each member at the meeting. The balance on December 1, 2014 was \$ 70,492.56. The total income for the month was \$ 32,927.07 and the total expenses for the month was \$ 15,359.55. The balance for December 31, 2014 was \$ 88,060.08. Joyce made note that the FAA project 027 was closed and the Aeronautics Commission sent their match of \$ 6,193.11 for the closeout of this project.

3rd Item on the Agenda: Petitions from Citizens

There were no Petitions from the Citizens.

4th Item on the Agenda: BCPSSD/Shentel Land Lease Update

Kin Sayre explained that he gave the Airport Authority suggested lease language to the BCPSSD attorney. He did not hear anything else from the attorney. There was no action needed on the Shentel Land Lease.

5th Item on the Agenda: Blue Ridge Skydiving Adventures Application for Permit to Conduct Specialized Operations

Bill Walkup reported that Blue Ridge Skydiving still need FAA approval on the air space use. They still needed aircraft storage space. They did not have a confirmed deal with Aero Smith to date. Bill also stated that he talked with Clay Hoxton of the Hoxton Agency about insurance for this operation and Clay Hoxton was sure if we could get insurance coverage for this type of business.

No action needed.

OTHER BUSINESS

Bill Walkup reported that the airfield lights went out on Christmas Eve and again after the New Year. He stated that the Airport Authority should look into getting a new regulator. Rick Wachtel directed him to get price quotes on new regulators.

OTHER BUSINESS continued

Richard Talbott mentioned that someone approached him about the restaurant area space and may be interested in renting the restaurant when the lease expired. Gourmet Cooke Lease is still in effect until April 1, 2015.

Bill Walkup stated that during the recent snow the airport was not closed at any time but NOTAMS were put out pertaining to the conditions of the Runways and Taxiways.

Dennis Barron reported that the CAP picked up trash the week before Christmas on Airport Road. The Chairman thanked Dennis for their service.

Rick Wachtel reported that he attended the C-17 Transition Ceremony the first weekend in December.

Rick Wachtel reported that there is no new information on funding the marketing study.

February 3, 2015 will be the next meeting date at 7:00 p.m. at the airport terminal.

Dennis Barron made a motion to adjourn the meeting with George Cornwell giving a second. All were in favor. The motion was carried.

The meeting was adjourned at 7:35 p.m....