

**EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING
ON JANUARY 14, 2009-WEDNESDAY**

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

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Ron Porterfield, Rich Talbott, Sarah Via, Bob Sagers, A.J. Kaziak, George Smith, Rob Garrett, Margie Bricker, Mike Folk, Linda Statler, and Col. Bill Burkhart.

Rick Wachtel, Chairman, brought the meeting to order,

He explained that there was no quorum at the December 3, 2008 Airport Authority meeting. The January meeting was to be on January 7, 2009 but due to the prediction of inclement weather, the January meeting was held on January 14, 2009.

Bob Burkhart made a motion to accept as written and submitted the Airport Authority meeting minutes of November 5, 2008 with Steve Cox giving a second. All were in favor. The minutes were approved and the motion was carried.

Joyce McDonald gave the current bank account balance of \$ 3,051.08.

1ST ITEM ON THE AGENDA: PETITIONS FROM CITIZENS

Rick stated that no one signed the Petitions from Citizens sign up sheet.

2ND ITEM ON THE AGENDA: THE RUNWAY RESTAURANT LEASE STATUS

Rick stated that this will be discussed in executive session.

3RD ITEM ON THE AGENDA: A.I.P. PROJECT UPDATES

Bill Walkup reported that the Taxiway E and Taxilane projects are at 98% complete at this time.

The Minimum Operating Standards project is still ongoing. The subcommittee has made its changes to the draft copy. These changes will be incorporated into a new draft for the Airport Authority members to review. After their review the public will be able to receive copies of the draft.

Bill also mentioned that the next project for 2009 will be to rehabilitate the general aviation ramp at the cost of approximately \$ 800,000.00.

4TH ITEM ON THE AGENDA: PORT AUTHORITY UPDATE

Rick stated that Cem Martin has drafted an Intergovernmental Agreement for all agencies involved to sign. Once all of the agencies have signed the final draft of this agreement, a feasibility study needs to be done. This agreement is needed before a feasibility study can begin.

Bob McMillan made a motion to authorize the Chairman to sign the Intergovernmental Agreement for Inland Ports when it becomes available with Col. Jim Reuss giving a second. All were in favor. The motion was carried.

5TH ITEM ON THE AGENDA: JOINT USE AGREEMENT

There has been no communication with the Guard Bureau and no agreement has been returned at this time.

6TH ITEM ON THE AGENDA: SOIL IMPORATION AT ANG PROJECT

Bill Walkup explained that Mr. Roger Wall who is an airport tenant is having some construction done on his property. There will be 60 to 80 tandem loads of top soil available at no charge and he asked if the airport could use this top soil. Bill talked with Col. Burkhart to see if he could use this top soil for the Guard Project. He stated that he could as long as the top soil is not contaminated. Col. Jim Reuss made a motion to accept the donation of clean top soil from Roger Wall providing that Col. Burkhart and Bill Walkup inspect the top soil to make sure it is clean of toxics and contamination. Steve Cox gave a second. All were in favor. The motion was carried.

OTHER BUSINESS:

Rick stated that he has not received a letter from Senator Byrd's office with a reply from the FAA pertaining to the Crosswind Runway to date.

Burkhart mentioned that the localizer will be having a flight check sometime this week.

Bob Burkhart asked about a speaker system for the conference room. Joyce quoted two prices for an old and new system. The Authority decided

Bill Walkup mentioned that he polled the members asking permission to place a banner on the airport fence near Route 11 announcing a cancer benefit for a local resident. All the members approved. Col. Jim Reuss to table this until more funds are available. made a motion to allow the banner to be placed on the airport fence with Hunter Wilson giving a second. All were in favor. The motion was carried.

Bill Walkup mentioned that he and Nic Diehl went to the Air Show Conference. Martinsburg was not on the list for a major act performance this year. It is the recommendation of the Air Show committee not to have an air show in 2009.

Rick Wachtel announced that Mr. Hunter Wilson was reappointed to the Airport Authority.

Steve made a motion to go into executive session to discuss real estate matters at this time with Hunter Wilson giving a second. All were in favor. The motion was carried.

Executive session at 8:20.

Bob McMillan made a motion to go back into regular session with Bob Burkhart giving a second.

Rick mentioned that there will be a special meeting to go into executive session to discuss restaurant lease on January 22, 2009 at 8:00 a.m. in the conference room.

The next regular meeting will be on February 4, 2009.

No further action was taken. Bob McMillan made a motion to adjourn the meeting with Steve Cox giving a second. All were in favor. The meeting was adjourned.