

**EASTERN WV REGIONAL AIRPORT AUTHORITY SPECIAL MEETING
FOR FEBRUARY 18, 2009 – WEDNESDAY**

Members Present: Rick Wachtel, Col. Jim Reuss, Hunter Wilson and Steve Cox
Members Absent: Bob McMillan and Bob Burkhart
Also Present: Mike Keller, Bill Walkup, Joyce McDonald and Tom McKenzie

Rick Wachtel, Chairman, brought the special meeting to order at 3:00 p.m. in the conference room of the terminal building.

This meeting was called so that the members could review, comment and change draft # 5 Rules and Regulations for the Eastern WV Regional Airport and Minimum Standards for the Eastern WV Regional Airport.

The members reviewed Draft # 5 Rules and Regulations for the Eastern WV Regional Airport page by page making changes, deletions and additions to the document.

Then the members reviewed Draft # 5 Minimum Standards for the Eastern WV Regional Airport page by page making changes, deletions and additions to the document.

Steve Cox had to leave the meeting at 4:00 p.m. so the meeting was adjourned due to no quorum present.

No action or motions were made.