

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES
FOR TUESDAY – FEBRUARY 7, 2012

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

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Mike Keller, Elaine Mauck, John McVey, George Smith, Rich Talbott, Walt Mitchell, Brian Huffman, Mike McBriarty, John Derito, Mike Folk, Maj. Tony Henry, Russ Voelker, Hank Willard, Creighton Propps, and Bob Butler

Rick Wachtel, Chairman, brought the meeting to order at 8:05 a.m. in the airport terminal conference room on the second floor.

The members were sent the minutes of the previous meeting for their review.

Rodney Woods made a motion to approve as written and submitted the Airport Authority meeting minutes of January 3, 2012 with Steve Cox giving a second. All were in favor. The motion was carried.

Joyce McDonald gave the current general bank account balance of \$ 7,686.02. She also mentioned that after payroll and taxes this week that there will be a 0 balance.

1st Item on the Agenda: Petitions from Citizens

Rich Talbott asked about the Noise Study that may no longer be valid with the C-17s coming to the Air National Guard. He also mentioned the lack of business at the airport and wanted to have more evening meetings.

Rick Wachtel did state that Bill Walkup talked with FAA representative Matt DiGuillian about the future of the Noise Study. Mr. DiGuillian stated that he would contact his superiors about this situation and the future of the Noise Study.

At this time Rick introduced Brian Huffman from Chapman Technical Group who updated the Airport Authority on Grant # 3-54-0014-024-2008. This Grant is complete except for an Airport Survey of the field which is close to completion. He presented the Airport Authority copies of the most current budget for this Grant.

2nd Item on the Agenda: Rumble in the Valley Request

Mike McBriarty and John Derito stated that last year's Rumble in the Valley help support over 100 children and 60 families over the Christmas holidays. They made a request that the Airport Authority let them lease the property for a 2nd Rumble in the Valley event. This event would take place on June 14 through June 17, 2012. They would like to lease the property under the same terms as last year but would like the Airport Authority to entertain the idea of letting the Rumble in the Valley event be under a lease for 3 to 5 years to help in planning for future events. They also stated that Jefferson Asphalt was willing to donate some millings to make a better entry road into the property for the event. Bill stated that this property is also under lease for agriculture purposes and should not present a problem but that this property is already under one lease. Steve Cox made a motion to allow the Rumble in the Valley event to be held on the same Airport property as last year for June 14 to 17, 2012 for the same amount (\$ 1,000.00) as last year. Hunter Wilson seconded the motion. All were in favor. The motion was carried.

3rd Item on the Agenda: Air National Guard Joint Use Agreement

Rick Wachtel gave the history of the negotiations with the Air National Guard Bureau. We began with negotiations since January 2011. He wanted to make it clear that the Airport Authority in no way blames the 167th Air Wing on this situation. Rick stated that he sent all of this history and documentation to Senator Rockefeller and would like some time for Sen. Rockefeller

3RD Item on the Agenda: (continued)

to respond to his correspondence. Steve Cox made a motion to allow time for a response from Senator Rockefeller for 30 days and to vote on this item at the March meeting for a definite decision with Rodney Woods giving a second. Steve Cox and Rodney Woods voted yes and Hunter Wilson and Col. Reuss voted no. Rick Wachtel voted yes to break the tie. The motion was carried by unanimous vote.

4th Item on the Agenda: 2nd Quarter Fiscal Year Budget Report

The 2nd Quarter FY Budget Report was sent to the members prior the meeting for their review. This budget is for the period of October, November and December. The beginning balance in October was \$ 32,170.08. The total income for the quarter was \$ 40,683.66 and the total expenses for the quarter were \$ 63,414.48. This leaves a balance of \$ 9,439.26 at the end of the Quarter. Rodney Woods made a motion to accept the budget for a future audit and to send it to the local entities with Steve Cox giving a second. All were in favor. The motion was carried.

OTHER BUSINESS

Action Aviation purchased the Emivest (former Sino Swearingen) facility and the contact person is Hammish Harding. Joyce stated that she sent an invoice to Action Aviation for the lease payment for the year 2012 and haven't received anything from them to date.

Rick stated that the next Airport Authority meeting will be Tuesday March 6, 2012 at 8:00 a.m...

Bill Walkup stated that Ray White and Jason Shade did close The Landing restaurant in January. They were four months in arrears. They verbally stated that they would professionally clean the restaurant for a credit to the rent that is in arrears. Bill asked for a time limit to clean everything and to turn in the keys. Steve Cox made a motion to give them 30 days from the meeting with Rick and Bill in January. Col. Reuss gave a second. All were in favor. The motion was carried.

Bill Walkup also reported that he recently found out that the Industrial Park has been vandalized several times. Someone dumped old carpeting behind the Distribution Center which Tom McKenzie cleaned up. A power transformer was ran over by a huge vehicle sometime in December and cost the power company around \$ 30,000.00 for repair. This was near the Aviation Solutions building entrance. Also sometime last summer the Emivest Building was shot at and has 18 bullet holes which damaged some windows and some damage inside the building.

No action is required.

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

Executive Session began at 9:00 a.m...

Mike Keller and Steve Cox left the meeting during the executive session.

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

Bill Walkup reported that the airport staff cleaned out most of the offices and they are ready for advertisement. The Airport Authority agreed to start advertising the offices for rent.

Hunter Wilson made a motion to adjourn the meeting with Col. Ruess giving a second. All were in favor. The motion was carried.

The meeting was adjourned.

