

**EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING  
ON MARCH 18, 2009 – WEDNESDAY**

Members Present: Rick Wachtel, Col. Jim Reuss, Steve Cox and Hunter Wilson.  
Members Absent: Bob McMillan and Bob Burkhart  
Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Ron Porterfield,  
George Smith, Rich Talbott, Bob Sagers, George Folk, Mike Folk, A.J. Kaziak,  
and John Lease.

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

Rick stated that Mr. McMillan was out of town and Mr. Burkhart was not feeling well.

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

Col. Reuss made a motion to approve as written and submitted the Airport Authority meeting minutes of February 4, 2009 with Steve Cox 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 of February 18, 2009 with Steve Cox giving a second. All were in favor. The motion was carried.

**1<sup>ST</sup> ITEM ON THE AGENDA: PETITIONS FROM CITIZENS**

Mike Folk had a couple of questions and a few comments.

**2<sup>ND</sup> ITEM ON THE AGENDA: RUNWAY RESTAURANT STATUS**

Mr. Larry Ott, the new manager of the Runway Restaurant was not present for his report.

**3<sup>RD</sup> ITEM ON THE AGENDA: A.I.P. PROJECT UPDATES**

Bill Walkup reported that the next AIP Project is to rehabilitate the ramp/apron area. There has been no word from FAA when they will ask for an application for this project.

Also FAA verbally told Bill Walkup that the EWVRAA will receive a stimulus grant for the amount of 1.1 million dollars that will be at 100% funded. This project needed to be a "ready to go" project. FAA chose the Taxiway E extension. This could benefit and would intersect a new Crosswind Runway.

Steve Cox made a motion to authorize the Airport Manager and/or the Chairman to accept this 1.1 million dollar project to extend Taxiway E. Hunter Wilson seconded this motion. All were in favor. The motion was carried.

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Bill also reported that most of the changes have come back for the Minimum Operating Standards and the Rules and Regulations of the Airport to be drafted into a final reviewing document. Rick Wachtel mentioned that Mr. Keller was agreeable to all of the changes. Hunter Wilson suggested one more meeting of the Authority to make sure all of the changes were made and to review one final time before it goes before the public.

A work session was scheduled for Tuesday March 24, 2009 at 3:00 p.m. to review these documents.

4<sup>TH</sup> ITEM ON THE AGENDA: JOINT USE AGREEMENT UPDATE

Rick Wachtel reported that the Joint Use Agreement was signed and a check for \$ 30,000.00 was received at the Airport Authority office last week. This was back pay requests from July 2008 through February 2009.

OTHER BUSINESS:

Bill Walkup stated that on the first original agenda there was an agenda item for Audit Corrective Resolutions Plan which involved a response to the Prosecuting Attorney of Berkley County. He thought that it was for executive session, so he removed this item off of the current agenda.

Rick Wachtel reported that the Prosecuting Attorney wrote a letter wanting the Corrective Resolutions Plan for the items listed in the Audit that needed a resolution. A letter was sent to the Prosecuting Attorney addressing the items and the corrective resolution plan for these items.

One item was that the financial statements were not published. The Airport Authority was not aware of this state code but will publish its reports in the future.

Bill Walkup reported on the ILS. The Localizer VOR is operational. The MALSR is down. The Glideslope is supposed to be up in May.

Rick stated that the next meeting will be on April 1, 2009.

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

The meeting was adjourned.