

EASTERN WV REGIONAL AIRPORT AUTHORITY SPECIAL MEETING MINUTES
FOR WEDNESDAY – APRIL 13, 2016

Members Present: Rick Wachtel, Daryl Bryarly, Richard Talbott, Ken Collinson, Betty Gunnoe, P.J. Orsini, Maria Lorensen, Dan Dulyea and Dennis Barron via telephone.

Members Absent: Jason Barrett, Tana Burkhart, Steve Cox and Jared Esselman.

Also Present: Bill Walkup, Joyce McDonald, Kin Sayre, Rodney and Jessica Hanes.

Rick Wachtel, Chairman, brought the meeting to order at 4:00 p.m. at the Bowles Rice Law Office conference room.

1st Item on the Agenda: Executive Session for Restaurant Lease Matters

The Eastern WV Regional Airport Authority received a proposal from Rodney and Jessica Hanes to lease the restaurant area on the second floor of the Howard/Burkhart terminal.

Ken Collinson made a motion to go into executive session to discuss restaurant lease matters. Betty Gunnoe seconded the motion. All were in favor. The motion was carried.

Executive Session began at 4:05 p.m...

Maria Lorensen made a motion to come out of executive session and to go back into regular session at 4:42 p.m. with Daryl Bryarly giving a second. All were in favor. The motion was carried.

P. J. Orsini made a motion to table the Restaurant Lease matters nor more than 60 days and to be placed on the July meeting agenda. Dan Dulyea seconded the motion. All were in favor. The motion was carried.

Ken Collinson made a motion to adjourn the meeting with Maria Lorensen giving a second. All were in favor. The motion was carried.

The meeting was adjourned at 4:45 p.m...