

EASTERN WV REGIONAL AIRPORT AUTHORITY SPECIAL MEETING
FOR FRIDAY – APRIL 18, 2014

Members Present: Rick Wachtel, Richard Talbott, Dennis Barron, George Cornwell, Steve Cox and Hunter Wilson.

Members Absent: Maria Lorensen who was out of town.

Also Present: Bill Walkup, Kin Sayre, Joyce McDonald, Greg Rowe, Ron Blair and Kevin Green
Richard Wachtel, Chairman, brought the meeting to order at 4:00 p.m. in the Howard/Burkhart Terminal conference room.

1st Item on the Agenda: Executive Session for Real Estate Matters for the Aviation Solutions and Action Aviation Buildings

Hunter Wilson made a motion to go into executive session for real estate matters pertaining to the Action Aviation (former Sino Swearingen) and Aviation Solutions (former Tiger Aircraft) land leases with Steve Cox giving a second. All were in favor. The motion was carried.

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

Steve Cox made a motion to come out of executive session and into regular meeting session with Hunter Wilson giving a second. All were in favor. The motion was carried.

Hunter Wilson made a motion to turn down and not approve of the proposal given to the Airport Authority pertaining to the land lease for the Aviation Solutions Building. Steve Cox seconded the motion. All were in favor. The motion was carried.

Rick Wachtel asked if there was a motion regarding a counter offer.

Hunter Wilson made a motion to approve a lease with the current lease rate of .07 per square foot per year for unimproved property and .20 per square foot per year for improved property for a 25 Year term with a review every three years and pending FAA approval of usage with Steve Cox giving a second. All were in favor. The motion was carried.

The last part of the request was the approval to lease the Action Aviation Building. The Airport Authority Attorney, Kin Sayre, after review of the land lease, stated that the lease does not appear that it is a permitted use.

There was a discrepancy in the interpretation of the lease for permitted use.

The Airport Authority Attorney stated that the only step to take is to have the current leaseholder file a deck action from the Berkeley County Circuit Court to make a ruling on the legal interpretation of this land lease.

Richard Talbott also stated that the Airport Authority would also have to go to FAA for approval on the land lease usage. Rick Wachtel stated that it is his opinion that he does not think FAA would have a problem with their usage.

Rick Wachtel stated that the Airport Authority is not against their usage except it is not a permitted use as stated in the land lease.

No other action was taken.

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

The meeting was adjourned at 5:25 p.m...

