

EASTERN WV REGIONAL AIRPORT AUTHORITY  
SPECIAL MEETING MINUTES FOR  
TUESDAY – MAY 24, 2011

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

Member Absent: Bob Burkhart

Also Present: Bill Walkup, Joyce McDonald, Elaine Mauck, Larry Kump, John McVey, Russ Voelker, and Rich Talbott.

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

1<sup>st</sup> Item on the Agenda: Endorse Resolution Encouraging Interagency Joint Partnership and Establishment of Non-Profit Corporation

The members were sent this Resolution document prior to this meeting for their review.

The members had a couple of changes to this document. One change was in the first paragraph to change “Board of Directors” to “Members” and “adopted by the Members or Airport Authority instead of Board.

The other change on page two in the first paragraph to change Board to Members and further in that same paragraph change President to Chairman.

Above the signature lines change By: Its Board of Directors to Its Members. Joyce will call Norwood Bentley with the changes and then all of the members will need to sign the amended document

Col. Jim Reuss made a motion to approve the Resolution Encouraging Interagency Joint Partnership and Establishment of Non-Profit Corporation with the amended changes. Steve Cox seconded the motion. All were in favor. The motion was carried.

2<sup>nd</sup> Item on the Agenda: Joint Use Proposal from Guard Bureau

The Airport Authority members received a letter from the Guard Bureau proposing a five year schedule for the Joint Use Agreement. This Agreement would start out at the Authority receiving \$ 45,000.00 the first year and then the rate would be reduced each year and the fifth year to be \$ 1.00. The members were not satisfied with this proposal.

Rick Wachtel stated that the dissatisfaction with proposal in no way reflects on the 167<sup>th</sup> Air National Guard. This proposal is between the Guard Bureau and the Airport Authority.

Hunter Wilson made a motion to reject this proposed offer with the Guard Bureau with Steve Cox giving a second. All were in favor except one objection by Col. Reuss. The motion was carried.

3<sup>rd</sup> Item on the Agenda: Jeff Bubar Proposal for Guard Negotiations

Jeff Bubar was asked by the Chairman to propose a fee to help with the Joint Use Agreement negotiations with the Guard Bureau if the Authority agreed it was necessary. Mr. Bubar sent a proposal for a fee not to exceed \$ 5,000.00 to include a preparation phase and a negotiations phase. Rick stated that he talked with Mr. Bob Burkhart who was against this proposal and felt that Mr. Walkup and Mr. Wachtel could do the negotiations. Rick stated that he felt unqualified to go into negotiations with the Guard Bureau. Rick also gave the background of Jeff Bubar who will work independently through Chapman Technical Group.

AIRPORT AUTHORITY SPECIAL MEETING MINUTES  
PAGE TWO  
MAY 24, 2011

Steve Cox made a motion to approve Jeff Bubar for negotiations and to accept his proposal not to exceed \$ 5,000.00 except with the Airport Authority approval with Rodney Woods giving a second. All were in favor with one objection by Col. Reuss. The motion was carried.

Steve Cox made a motion to adjourn the meeting with Col. Reuss giving a second.

The meeting was adjourned.