

**EASTERN WV REGIONAL AIRPORT AUTHORITY SPECIAL MEETING MINUTES
FOR TUESDAY, MAY 9TH, 2017**

Members Present: Rick Wachtel, Dennis Barron, Maria Lorensen, Jason Barrett, Ken Collinson, Dan Zappe, Betty Gunnoe, Dan Dulyea, P.J. Orsini, Jim Klein, Tana Burkhart, Daryl Bryarly, and Steve Cox (via conference).

Also Present: Kin Sayre, Neil Doran, and Kathy Brosious

Everyone stood for the Pledge of Allegiance.

Petitions from Citizens: Woodie Diamond, Jefferson County resident and hangar tenant
Mr. Diamond expressed his concerns as a pilot with the fuel prices, landing fees, and potential ramp fees, here in Martinsburg. He shared a comparison of fees between here and Yeagar Airport in Charleston. Mr. Diamond shared his thoughts and ideas of bringing more people here to the airport
Rick Wachtel expressed to Mr. Diamond that the Airport had no input into the fuel prices and that AeroSmith does offer a discount to local pilots.
Mr. Diamond asked the members about the possible future park and how it would be funded. He offered information about his wife's experience in grant writing.

1st Item on the Agenda: Development/Publishing of official 2017-18 EWVRAA Schedule of Rates, Charges, and Fees – discussion and action as needed

A copy of the proposed rates, charges, and fees were sent to the members in advance for review.
Dennis Barron motioned to adopt rates, charges, and land lease fees as proposed and to be made effective June 1st, 2017. Betty Gunnoe seconded the motion. All were in favor. The motion was carried.

3rd Item on the Agenda: Sylvanus Group LLC Land Lease Proposal – discussion and action as needed.

Rick Wachtel stated that Sylvanus Group LLC would like the land lease to be effective on the day they close on the hangar purchase.
Dennis Barron motioned to authorize the Chairman or Designee to secure the land lease with Sylvanus Group LLC on the day of closing of their hangar purchase. Jim Klein seconded the motion. 11 members were in favor. Steve Cox abstained. The motion was carried.

Tana Burkhart made a motion to go into Executive Session at 5:15pm. P.J. Orsini seconded the motion. All were in favor. The motion was carried.

Dennis Barron made a motion to come out of Executive Session at 6:35pm. Ken Collinson seconded the motion.

2nd Item on the Agenda: Executive Session: New Land Purchase proposal from Panhandle Real Estate Trust – discussion and action as needed

Ken Barton, on behalf of Panhandle Real Estate Trust LLC and Stella Armour, made an offer of the purchase of the 21+/- acres that are currently under an Airport Authority land lease with Panhandle Real Estate Trust, for \$2,250,000 including running a trunk line of fiber optic within 2 years of closing, all pending FAA approval.
Dennis Barron made a motion to accept the offer. Dan Dulyea seconding the motion. 11 were in favor. Jason Barrett – no vote. The motion was carried.

4th Item on the Agenda: Executive Session: Intermodal Holdings – discussion of real estate matters
No action was taken

P.J. Orsini motioned to adjourn the meeting with Steve Cox giving a second.

The meeting was adjourned at 6:40pm.