

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES  
FOR TUESDAY - JUNE 5, 2012

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

Members Absent: Bob Burkhart

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Elaine Mauck, George Smith, Larry Kump, Russ Voelker, John McVey, Bob Bayes, Ron Porterfield, Rich Talbott, and Major John Poland.

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

The meeting minutes from the last meeting were sent to each member prior to this meeting for their review.

Col. Jim Reuss made a motion to approve as written and submitted the Airport Authority meeting minutes for June 5, 2012 with Hunter Wilson giving a second. All were in favor. The motion was carried.

Joyce McDonald gave the current general bank account balance of \$ 22,710.72.

1<sup>st</sup> Item on the Agenda: Petitions from Citizens

Rich Talbott stated that he heard that Mr. Bob Burkhart was going to resign from the Airport Authority. He stated that Bob has been a great asset to this airport and the authority and wishes him all the best.

At this time Rick Wachtel read a letter from Bob Burkhart as his formal resignation from the Airport Authority. Rick also stated that Bob Burkhart was an original member of the Airport Authority at its inception in 1972.

2<sup>nd</sup> Item on the Agenda: Area Airport Lease/Rents/Fees Report

Bill Walkup contacted area airports and asked them to provide information about their rates, leases and fees at their airports. He compiled the information he received and handed out the results to each member. Col. Jim Reuss made a motion to table this item so that each member could digest the new information that they were given and to discuss at the next meeting. Rodney Woods seconded the motion. All were in favor. The motion was carried.

3<sup>rd</sup> Item on the Agenda: Airfield Construction and Progress Report

Bill Walkup sent a letter from Howard Aircraft to each member pertaining to the damage done to their private access to Howard Aircraft and to the Airport Authority hangar complex. Bill stated that he talked with the contractor and the asphalt company about repairing the damage and that the Airport Authority would pay for a portion of the access taxiway. The funds could come from the Aeronautics Commission grant that was awarded to the Airport for projects. Rodney Woods made a motion to approve the repair to the access taxiway in the amount of approximately \$ 3,000.00 but no more than \$ 3,500.00. Col. Jim Reuss seconded the motion. All were in favor. The motion was carried.

Major Poland stated that construction is progressing and should be complete by the end of August. At this time the civilian aviation traffic is being diverted onto the Guard ramp area for taxiing purposes. Bill Walkup also asked Major Poland if he could find out when the Air Guard will be giving Taxiway A back to the Airport Authority and the civilian public.

Bill Walkup also reported that there has been no word from FAA about the Noise Study.

Minor changes were made to the Airport Joint Use Agreement and was signed and sent to the Guard Bureau but the Authority has not received a completed executed copy.

OTHER BUSINESS

Hunter Wilson reported that the State Port Authority is pleased with the plan for the Eastern Panhandle Inland Port Coalition progress.

Bill Walkup reported that WV Rumble in the Valley is set for June 14<sup>th</sup> to 17<sup>th</sup>. All of the documents are in place for the event.

Due to the July 4<sup>th</sup> Holiday the meeting will be on July 10<sup>th</sup> at 6:00 p.m. at the airport terminal conference room.

Col. Jim Reuss made a motion to go into executive session with Hunter Wilson giving a second. All were in favor. The motion was carried.

Executive session began at 8:23 a.m...

Col. Jim Reuss made a motion to come out of executive session and to adjourn the regular meeting with Steve Cox giving a second. All were in favor. The motion was carried.

The meeting was adjourned at 8:40 a.m...