

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES
FOR JULY 6, 2010 – TUESDAY

Member Present: Rick Wachtel, Bob Burkhart, Rodney Woods, Steve Cox, and Col. Jim Reuss

Member Absent: Hunter Wilson

Also Present: Bill Walkup, Joyce McDonald, Rich Talbott, Bobbie Miller, Andre' Frye, Calvin Kief, Mike Folk, Bob Baise, Hand Willard, and Rick Alderton

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

The members were sent the meeting minutes prior to this meeting.

Rodney Woods made a motion to approve as written and submitted the Airport Authority meeting minutes for June 2, 2010 with Steve Cox giving a second. All were in favor. The motion was carried.

Joyce McDonald gave the bank balance for the general account of \$ 96,633.46.

1st Item on the Agenda: Petitions from Citizens

There were no Petitions from Citizens.

2nd Item on the Agenda: Rich Talbott-Airport Through-the-Fence Real Estate Disclosure

Rich Talbott asked the Authority 'Would any potential buyer of off airport property have access to the airport?' or 'Would a new buyer be able to operate at an existing through the fence business with access to the airport?'

The Airport Authority had no answer for him and they suggested he be put on the next month's meeting agenda to discuss this further and give him an answer.

3rd Item on the Agenda: Mike Folk-Request to do Flight Instruction

Mike Folk handed a letter to each Authority member requesting to be a Mobile Service Provider at the airport performing flight instruction as stated in the MOS page 40 Section 315.

This request is to be for a period of one year and is automatically renewable each year for a determined fee. He also handed each member a resume. Rick recommended that he be put on the agenda for the next meeting. A special meeting will be called for the subcommittee of the Minimum Operating Standards to review this request and to recommend a fee for this request.

4th Item on the Agenda: Airport Improvement Update

Bill Walkup reported that The LPA Group representatives came to the airport to begin the Noise Compatibility Study. They kicked off the meeting with a power point to show how they were doing the study which will be in two phases. The first phase is data gathering.

Bill also reported that a 50-10 Inspection of the Airport. This is done by a private contractor who follows FAA guidelines. He doesn't anticipate there to be any problems on the field except for possible tree obstruction.

Joyce reported that the Grant for 2007 which included the taxi lane construction, taxiway E and the Minimum Operating Standards and Rules and Regulations revision has been closed by the FAA. This grant went under budget by approximately \$ 10,000.00. The City and County will be getting a check from this account in the amount of \$ 133.76 due to coming in under budget.

Bill also reported that the Air National Guard is getting bids for the Taxiway A east re-alignment project. Work should begin sometime in September or October.

5th Item on the Agenda: Air Show Updates

Bill reported that an A-10 demonstration team has been added. He also stated that the members should get a VIP invitation.

OTHER BUSINESS:

Rick reported that there was nothing new to report on the DOH vs. Martin lawsuit.

Bill reported that a Mrs. Mary Kittering called him and said she had items to donate to the airport. Bill and Bart Rogers went to her house and came back with two truck beds full of model aircraft, books, and tapes mostly of World War II memorabilia. Bill asked if the Airport Authority could purchase a plaque in honor of Mr. Kittering. The Airport Authority agreed to pay for a plaque in his honor. The intention is to add these items to a library that the public can use. There will need to be bookcases purchased to house most of these books.

Rick mentioned that the Airport Authority has a signed lease with Eastern Technical Corporation.

The next meeting will be on Tuesday August 3 in the terminal conference room.

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

Steve Cox made a motion to come out of executive session and back into regular session with Col. Reuss seconding the motion. All were in favor. The motion was carried.

Bob Burkhardt made a motion to get bids for a potential auto gate at Howard Aircraft with Steve Cox giving a second. All were in favor. The motion was carried.

Col. Reuss made a motion to allow the Chairman and Airport Manager to contact local banks for bids on a bank loan for possible land acquisition with an amount to be determined. Steve Cox seconded the motion. All were in favor. The motion was carried.

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

The meeting was adjourned.