

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES
FOR TUESDAY JULY 1, 2014

Members Present: Rick Wachtel, Richard Talbott, Dennis Barron, Maria Lorensen, and George Cornwell.

Members absent: Hunter Wilson and Steve Cox

Also Present: Bill Walkup, Tom McKenzie, Joyce McDonald, Kin Sayre, Larry Kump, Shelton Davis, Mike Folk, Larry Eggleton, Bart Rogers, John McVey, Jim Newton, Kathy Brosius, Jeff and Mryna Grove, Debbie LeMaster, Elaine Mauck, David Porter, Col. Robichaud, Chanda Keesecker, Major Poland, Hoy Shingleton and Greg Rowe.

Rick Wachtel, Chairman, brought the meeting to order at 7:00 p.m. in the terminal conference room.

1st Item on the Agenda: Meeting Minutes Approval

The members were sent the meeting minutes prior to this meeting for their review. Dennis Barron made a motion to approve the Airport Authority meeting minutes of June 10, 2014 as written and submitted with George Cornwell giving a second. All were in favor. The motion was carried.

2nd Item on the Agenda: General Account Balance Report

Joyce McDonald gave the current bank account balance of \$ 156,894.26. She explained that the Airport Authority received \$ 51,000.00 from the Schwab Building; \$ 57,052.20 from the Aviation Solutions (Tiger) Building sale; and \$ 49,817.00 from FAA for the current grant project. Dennis Barron suggested receiving a budget report at every meeting.

3rd Item on the Agenda: Petitions from Citizens

Larry Kump reported that the Airport Authority need to be made aware of the new proposed regulations that DEP is proposing to put into action. He wanted to let everyone be aware that the County, State and Federal Farm Bureaus have an outreach going on. He stated that these new regulations would affect not only farms but everyone including the operation of the airport. Mike Folk also added to this topic by stating that the water sources are broadening and there are web sites to research these DEP regulations.

4th Item on the Agenda: BCPSSD Land Lease (Near Water Tower)

Hoy Shingleton and Greg Rowe were present to represent the Berkeley County Public Sewer Service District. Mr. Shingleton gave a brief history of the water tower and explained that ARC funds were used to install infrastructure including the water tower for the industrial park in 1997. The water department has been maintaining the water tower and the adjacent land since it was erected. There seemed to be no record of the ownership of the water tower. Mr. Shingleton drafted a lease and a bill of sale between the BCPSSD and the EWVRAA. A rent fee lease was discussed for this land lease. It was conveyed that the BCPSSD found no basis to pay a rent fee for this property. Mr. Shingleton stated that the water tank is not a very efficient water tank and is of really no use to the water department.

Dennis Barron made a motion to approve the Land Lease to include the water tower between the BCPSSD and the EWVRAA and to allow the chairman to execute this document. George Cornwell seconded the motion. There was discussion. There were three votes in favor and Richard Talbott opposed this motion. The motion was carried with majority vote.

5th Item on the Agenda: Air Guard Assault Runway Presentation

Col. Robecharad in Operations at the 167th ANG made a presentation to seek approval to paint markings on Runway 26 in an area of 3,500 x 90 feet for C-17 assault landings at the Guard

5TH Item on the Agenda (continued)

Bureau's expense. This would give the ANG C-17 practice capabilities for assault landings without going to another airport. A 500 x 90 feet box would be marked on Runway 26. There would be no need for one on Runway 08. They are also currently seeking FAA approval. There would also be night time operations of about 3 to 4 hours after dark. Portable infra-red lights would be placed at the corners of the box and the VASI would have to be covered during these operations. This would not change the minimums at the airport. There was a question about derubberization. The ANG is seeking funding from the Guard Bureau to do derubberization on the runway since the rubber is primarily from the C-5 Aircraft, but have not received any confirmation to date. At this time, the derubberization would be the responsibility of the Airport Authority. This is a very costly item for the budget.

Richard Talbott made a motion to approve the assault markings on Runway 26 with the approval of the FAA. The motion died for a lack of a second. No other action was taken at this time.

Rick stated that the Airport Authority will review this matter at the next meeting.

6th Item on the Agenda: DC Corp Utility Easement

Jerry Stevens from Lumos Networks was present and was representing DC Corp. DC Corp needs a cloud storage area and/or facility using network diverse fiber optics. Lumos Networks provides this service for DC Corp. To install the lines necessary for this operation, there would need to be an easement in place to do installation from the public right of way onto the property of DC Corp. The easement was drafted and the Airport Authority attorney reviewed the easement and he thought it a very appropriate document and saw no problem with the easement. Maria Lorensen made a motion to approve the easement from the public right of way to the building housing DC Corp and to allow the Chairman to execute the easement documents. George Cornwell seconded the motion. All were in favor. The motion was carried.

7th Item on the Agenda: Tough Mudder Land Lease

Rick Wachtel stated that there was no word from the Tough Mudder organizers pertaining to the land lease.

8th Item on the Agenda: A.I.P. Update

Bill Walkup stated that there has been no word from FAA to submit a Grant Application on the latest project. He should receive word any time to begin the process.

OTHER BUSINESS

Rick Wachtel stated that he hoped everyone noticed the new airport sign that was installed at the entrance to Aviation Way. Bill Walkup publicly thanked all of those individuals (approx. 8 or 9 men) who helped with the installation.

Joyce McDonald reported the State Purchasing Card has been in use.

Rick Wachtel conveyed that Chaz Printz is done with the Aviation Solutions collections since the building has been sold. He also said the new owners are Tiger Smith LLC.

Joyce McDonald stated that she received word from the Ethics Commission pertaining to a couple of changes they would like to be made to the document and then sent to them. Rick suggested this for the next meeting agenda.

Bart Rogers mentioned that the Airport is 91 years old and he will give a presentation at the next meeting.

Rick Wachtel stated that the next meeting will be on August 5, 2014 at 7:00 in the terminal conference room.

Maria Lorensen made a motion to go into executive session for review of wages for personnel with George Cornwell giving a second. All were in favor. The motion was carried.

Executive session began.

Maria Lorensen made a motion to come out of executive session and back into regular session at 8:24 p.m. with George Cornwell giving a second. All were in favor. The motion was carried.

George Cornwell made a motion to increase the salaries of the personnel 5% to be effective July 1, 2014 with Maria Lorensen giving a second. Richard Talbott opposed the motion but Maria Lorensen, Dennis Barron and George Cornwell voted for the motion. Motion was carried by majority vote.

George Cornwell made a motion to adjourn the meeting with Dennis Barron giving a second. All were in favor. The motion was carried.

The meeting was adjourned at 8:25 p.m..