

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES

FOR TUESDAY SEPTEMBER 14, 2010

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

Also Present: Bill Walkup and Mike Keller , Norwood Bentley, Elaine Mauck

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

The members were sent the minutes for last months meeting prior to this meeting.

There was one correction to the meeting minutes of August 6, 2010 on page 2 item 5 line 4 the word resending needs to be corrected.

Steve Cox made a motion to approve the August 6, 2010 Airport Authority meeting minutes with the aforementioned correction with Jim Reuss giving a second. All were in favor. The motion was carried.

Bill Walkup gave the current bank balance of \$ 75,699.44.

1ST ITEM ON THE AGENDA: PETITIONS FROM CITIZENS

Elaine Mauck asked some primary questions pertaining to when the meetings are scheduled.

2ND ITEM ON THE AGENDA: RPZ ISSUES-BERKELEY COUNTY ATTORNEY

The County says through Norwood Bentley , the Berkeley County Attorney, that the RPZ issues could be challenged.

Mr. Bentley said that he was aware of the Airport Authority's intent to purchase perimeter properties and encouraged to continue on this path.

3RD ITEM ON THE AGENDA: AIRPORT THROUGH THE FENCE REAL ESTATE DISCLOSURE- RICH TALBOTT

Rich Talbott explained that he had a verbal proposal to purchase an existing through the fence operation. Rick Wachtel encouraged Mr. Talbott to put any proposal he may have in writing to the Airport Authority. Mr. Talbott indicated that he may provide a written proposal at some point in the future.

AIRPORT AUTHORITY MEETING MINUTES

SEPTEMBER 14, 2010

PAGE TWO

4TH ITEM ON THE AGENDA: AIR SHOW UPDATE

Bill Walkup gave a report on the Air Show. There were approximately 80 to 88 thousand people over the weekend according to the Air National Guard. The show went quite well with the only concerns with some having to do with traffic.

Rodney Woods made a motion to authorize the chairman to send a letter to Col. Roger Nye commending the great job that the 167th AW members did on the Air Show with Bob Burkhart giving a second.

All were in favor. The motion was carried.

Steve Cox made a motion to go into executive session for real estate matters with Hunter Wilson giving a second. All were in favor. The motion was carried.

Executive Session.

Rodney Woods made a motion to come out of executive session with Steve Cox giving a second. All were in favor. The motion was carried.

Mrs. Howard received the contract and a closing date is set for November 23, 2010.

Hunter Wilson made a motion to authorize the Chairman to execute bank documents with a proposed annual extension of 10 years and authorizing engagement of a surveyor to proceed with property purchasing process. The motion was seconded by Col Jim Reuss. All were in favor. The motion was carried.

Col. Jim 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.