

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES
FOR TUESDAY – NOVEMBER 8, 2011

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

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Elaine Mauck, Larry Kump, John McVey, Rich Talbott, Major Tony Henry, Creighton Propps, Mike Folk, Mike Keller, Chaz Printz and Kathy Brosius

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

The members were sent the meeting minutes of the last meeting prior to this meeting for their review. Hunter Wilson made a motion to approve as written and submitted the Airport Authority meeting minutes of September 6, 2011 with Steve Cox giving a second. All were in favor. The motion was carried.

Rick reminded everyone that there was no October meeting.

Joyce McDonald gave the current general bank account balance of \$ 19, 011.78.

1st Item on the Agenda: Petitions from Citizens

Mike Folk signed the sheet to speak. He was concerned with the terminal building pilot lounge being locked on the weekends and asked about the aircraft and/or jets going in and out of the Arcadia Aviation Hangar.

2nd Item on the Agenda: Airport Improvement Program Projects Update

FAA is still reviewing Phase I of the Noise Study submitted by The LPA Group. No word has been received from either entity.

The FAA Grant for the \$ 150,000.00 was received and the City National Bank was paid the \$ 150,000.00 towards the loan on the Hangar property. The WV Aeronautics Commission approved a match share of \$ 7,985.00 to also pay on the loan. There are no other projects to report on.

3rd Item on the Agenda: Joint Use Agreement Update

Rick Wachtel reported that there still has not been a reply from the Guard Bureau on the Joint Use Agreement.

4th Item on the Agenda: 1st Quarter FY Budget Report

The members were sent the 1st Quarter Fiscal Year Budget Report for 2011-2012 prior to this meeting for their review. This Quarter covers the period between July 1, 2011 to September 30, 2011. The Beginning balance on July 1, 2011 was \$ 58,523.06. The total income for the quarter was \$ 38,767.50 and the total expenses for the quarter is \$ 65,120.48. The ending balance on September 30, 2011 was \$ 32,170.08. Steve Cox made a motion to approve this budget report that will subject to audit and to send to the local government entities with Rodney Woods giving a second. All were in favor. The motion was carried.

OTHER BUSINESS

Rick Wachtel asked if an advertisement has been drafted to rent out the empty offices vacated by Arcadia Aviation. Joyce McDonald stated that an advertisement has not been posted because the offices are full of desks, filing cabinets, files and various other equipment left from Arcadia Aviation. No action was taken at this time.

Major Henry gave an update on the Taxiway A project. He stated that the contractors are very behind in work due to the rainy weather and will pour concrete in the spring. They are preparing for a winter shut-down and prepped the access to the Runway from Howard Aircraft and Air Photographics.

Bill Walkup reported that the representatives from Rumble in the Valley are interested in leasing the property as they did this last summer for another event in June. They will be making a presentation to the Airport Authority in the coming months.

Bill Walkup stated that there is no official word from the Air National Guard about another Air Show in 2012.

Rick stated that the next meeting will be on December 6, 2011.

Hunter Wilson made a motion to go into executive session with Bob Burkhart making a second. All were in favor. The motion was carried.

Executive Session began at 8:20 a.m..

Steve Cox was excused during the executive session

Col. Reuss made a motion to come out of executive session and back into regular session with Hunter Wilson giving a second. All were in favor. The motion was carried.

Rick Wachtel stated that no action was taken in executive session.

Rodney Woods made a motion to adjourn the meeting with Bob Burkhart giving a second. All were in favor. The motion was carried.

Meeting adjourned at 9:00 a.m..