

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES  
FOR TUESDAY – NOVEMBER 13, 2012

Members Present: Rick Wachtel, Hunter Wilson, Col. Jim Reuss, Steve Cox, Rich Talbott and Maria Lorensen

Also Present: Bill Walkup, Tom McKenzie, Joyce McDonald, Larry Kump, Creighton Propps, John McVey, George Smith, Ron Porterifeld, Kathy Mason, Major Poland and Mike Folk.

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

The members were sent the meeting minutes for October prior to this meeting for their review. Hunter Wilson made a motion to approve as written and submitted the Airport Authority meeting minutes for October 2, 2012 with Col. Jim Reuss giving a second. All were in favor. The motion was carried.

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

Mike Folk briefly spoke and Rick Wachtel congratulated him on his election win.

2<sup>nd</sup> Item on the Agenda: Airport Grant Match from WV Aeronautics Commission

Rick reported that at the last WV Aeronautics Commission meeting, the WVAC granted the Airport Authority its match of \$ 16,666.66 for the FAA Grant for \$ 150,000.00 toward the loan for the Howard hangars. This match was for 10% instead of the 5% as in the past.

3<sup>rd</sup> Item on the Agenda: 1<sup>st</sup> Quarter Budget Report for FY 2012-2013

The members were sent this budget report prior to this meeting for their review. There was some discussion on a line item for taxes that was paid on the Howard property. The beginning balance on the general account on July 1, 2012 was \$ 29,839.90. This quarter the income was \$ 32,337.28 and the expenses were \$ 55,190.12. This leaves a balance of \$ 6,987.06 as of September 30, 2012. This report covers the period of July, August and September 2012. Col. Jim Reuss made a motion to approve this budget which will be subject to audit as submitted with Steve Cox giving a second. All were in favor. The motion was carried.

4<sup>th</sup> Item on the Agenda: County/City Contributions

Rich Talbott wanted the opinion of the board on the contributions from the City and County for the \$ 22,500.00 which should have city and county representation to the Airport Authority for these funds. He stated if they understood the WV Code 8-29-4. Mr. Talbott wanted the record to show that he is for this regulation/state code and does not want to break any laws. Rick Wachtel's response was that for 40 years the Airport Authority has received funds from the City and County for various items and situations. There has never been a question about the funds and how they were spent. These funds have been requested and the City and County have approved these funds through the budget requesting and approval process every year. He felt that it is not the responsibility of the Airport Authority to tell the governing bodies how to spend their funds.

5<sup>th</sup> Item on the Agenda: New Hangar Construction Discussion

Rich Talbott asked if the other Authority members were convinced that he the Authority did not have to use the Davis Bacon Wages for a hangar construction project. The other members stated that no they were not convinced that they shouldn't be used. He stated that he had a letter stating that Davis Bacon does not apply to this situation. He was asked to provide the letter to be distributed among the members. No action was taken.

6<sup>th</sup> Item on the Agenda: 90<sup>th</sup> Airport Birthday Celebration

Bill Walkup stated that plans are beginning to be made surrounding the 90<sup>th</sup> Airport Birthday in June 2013. The planners would like to have a fly-in and to do this; the Airport would need some local contributions to help pay for their fuel and lodging for the fly-in aircraft owners. If anyone knows of any business that would like to contribute to this, please get in touch with Bill Walkup.

OTHER BUSINESS:

Bill Walkup stated that there was some moderate damage to the inside of the terminal building during the rains from the storm Sandy. There was some T Hangar roof damage. Bill thanked Ron Porterfield for all of his help in fixing some of that damage. There was also some fence damage where trees fell on the fence in a couple of places.

Rick Wachtel stated that the next Airport Authority meeting will be December 4, 2012.

Col. Jim Reuss made a motion to adjourn the meeting with Hunter Wilson giving a second. The meeting was adjourned.