

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES FOR DECEMBER 3, 2008 – WEDNESDAY

Members Present: Rick Wachtel, Hunter Wilson, and Steve Cox.

Members Absent: Bob Burkhart, Bob McMillan and Col. Jim Reuss

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Mike Keller, Ron Porterfield, Jim Walling, George Smith, Dan Chrisinger, Col. Bill Burkhart, Margie Bricker, Andrew White, Rob Garrett, James Grapes, Bob Sagers, Mike Folk, and A.J. Kaziak.

Rick Wachtel announced that there was not a quorum so he could not bring the meeting to order.

He introduced Mr. Jim Walling from Emivest Aerospace (formerly Sino-Swearingen) who presented a power point presentation which introduced Emivest Aerospace, its history, owners and operators. He stated that at the facility in Martinsburg there are approximately 85 employees.

Rick Wachtel thanked Mr. Walling for his presentation.

Rick introduced Mr. James Grapes who is a large supplier of lottery terminals in this area. He gave a presentation on the rules and regulations of the video lottery business. He gave some rules on operating the machines, the application process and licensing process.

Rick thanked Mr. Grapes for his presentation.

Rick updated the group on the Joint Use Agreement. The JUA is being reviewed by the Guard Bureau and should be sent to the Airport Authority sometime this month.

Rick Wachtel announced that Jeff Bubar of Chapman Technical Group is retiring but will work as a consultant of Chapman Technical Group.

Rick also mentioned that he attended an Inland Port meeting along with the Mayor, City Manager, and Col. Burkhart. The Inland Port committee is moving forward and will be drafting a Memorandum of Understanding between all governmental entities involved with the Inland Port Concept. Then a feasibility study is required which could cost between 250 and 300 thousand dollars. The committee is trying to find funding for this study once the MOU is executed by all the entities.

Col. Burkhart reported that the localizer is in operation and a flight check is supposed to be Tuesday next week.

Rick mentioned that there may be a special meeting sometime in December of the Airport Authority.

If not, January 7th, 2009 will be the next meeting date.

