

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES  
FOR TUESDAY – SEPTEMBER 6, 2011

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

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Elaine Mauck, Larry Kump, Dan Lyons, George Smith, Russ Voelker, Rich Talbott, Creighton Propps, Kathy Mason, Major Tony Henry, Bob Bayes, Mike Folk and Jeff Grove

Rick Wachtel brought the meeting to order at 8:00 a.m. in the terminal conference room. Prior to the meeting, the members were sent last month's meeting minutes for their review. Rick had two corrections to the minutes of August 2, 2011. One was under item number two, Carol Bolsby is Carol Golsby. Also under Other Business, Rick wrote a letter to the National Guard Bureau instead of the Adjutant General.

Steve Cox made a motion to approve the meeting minutes of August 2, 2011 with the above aforementioned amendments with Rodney Woods giving a second. All were in favor. The motion was carried.

Col. Reuss made a motion to approve the special meeting minutes of August 22, 2011 with Steve Cox giving a second. All were in favor. The motion was carried.

Joyce McDonald gave the current general bank account balance of \$ 32,838.96.

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

Rich Talbott reported about the Winchester Airport being closed. He still would like to see more activity at this airport.

Mike Folk spoke about some research he did on fuel prices.

2<sup>nd</sup> Item on the Agenda: Data Transmission Line Update

Rick stated that Rick Alderton was supposed to give an update on Wierton Inland Port and the Data Transmission Line that was looked at in the airport terminal basement. No one was in attendance to give the update. Steve Cox made a motion to table this item with Rodney Woods giving a second. All were in favor. The motion was carried.

3<sup>rd</sup> Item on the Agenda: Air National Guard Joint Use Agreement

Rick reported that no word has been received from the Air National Guard. Rick stated that he will send a follow up email today for the status.

4<sup>th</sup> Item on the Agenda: Arcadia Aviation Default Status

Hunter Wilson made a motion to move this item into executive session for legal discussion with Col. Reuss seconding the motion. All were in favor. The motion was carried.

5<sup>th</sup> Item on the Agenda: A.I.P. Grant Offer Acceptance

The FAA Airports Field Office made a request to the Airport Authority to make an Airport Improvement Program Grant application for the Land Acquisition (Phase II) of the Howard Hangar property on August 19, 2011. The Grant application was sent to them on that same day. The Airport Authority received a Grant Offer in the amount of \$ 150,000.00 on August 22, 2011. The Airport Authority needs to approve the execution by the Chairman and the Airport Authority Attorney. Col. Jim Reuss made a motion to

5<sup>th</sup> Item on the Agenda: continued

accept the Grant Offer by FAA in the amount of \$ 150,000.00 for land acquisition of the Howard Hangar property and to allow the Chairman and the Attorney to execute these documents with Steve Cox giving a second. All were in favor. The motion was carried.

6<sup>th</sup> Item on the Agenda: Air Show Update

Bill Walkup reported that anyone can get information about the air show on [www.airshow.com](http://www.airshow.com). On Saturday and Sunday some airport area folks will have to be displaced and vacate their properties. Friday on September 16, 2011 will be a practice day.

7<sup>th</sup> Item on the Agenda: Airport Authority Air Show and Project Accounts

Rick stated that Joyce asked that the funds from the Air Show account be moved into the general account and to close out this account. The amount in this account is \$ 898.00.

Steve Cox made a motion to close the Air Show account and move \$ 898.00 over into the general account. Col. Jim Reuss seconded the motion. The motion was carried.

#### OTHER BUSINESS

Rick Wachtel stated that the Airport Authority should be thinking about putting out notices that there are offices for rent in the terminal building. Bill stated that the offices still have furniture in them from Arcadia. The Authority will need to make a decision on what to do with those items before renting any offices.

Major Tony Henry reported that concrete should begin in about 30 to 45 days. Test will be done in a few weeks. He mentioned that there will most probably be a winter shut down on the west going to the east portion of Taxiway A. Alpha 1 should be complete and they want to have it operational before the winter shutdown.

Bill Walkup stated that he was at the airport on Saturday morning and the airport had a great deal of activity going on. He said that many planes were flying in the pattern and many of the local flyers were around and flying.

Rick mentioned that the next meeting will be an evening meeting on Tuesday October 4, 2011 at 6:00 p.m. in the terminal conference room.

Hunter Wilson made a motion to go into executive session with Col. Jim Reuss giving a second. All were in favor. The motion was carried.

Steve Cox left the meeting at this time.

Executive Session began at 8:25 a.m.

Col. Reuss made a motion to go back into regular session at 8:45 a.m. with Rodney Woods giving a second. All were in favor. The motion carried.

Col. Jim Reuss made a motion to allow Rob O'Brien to proceed with filing a judgment or lien against Arcadia Aviation for back lease amounts with Hunter Wilson giving a second. All were in favor. The motion was carried.

Steve Cox made a motion to adjourn the meeting with Col. Reuss giving a second. All were in favor. The motion was carried.