

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES
FOR TUESDAY – JANUARY 3, 2012

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

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Jim Whitacre, Jeff Grove, Rich Talbott, John McVey, Bobbie Miller, Larry Kump, Creighton Propps, Ron and JoAnn Porterfield, Bob Bayes, Mike Folk, Elaine Mauck and Aaron Hough

Rick Wachtel, Chairman, brought the meeting to order at 6:30 in the terminal conference room.

The meeting minutes to last month's meeting was sent to the members prior to this meeting for their review.

Col. Jim Reuss made a motion to approve as written and submitted the Airport Authority meeting minutes for December 6, 2011 with Rodney Woods giving a second. All were in favor. The motion was carried.

Joyce McDonald gave the current general account bank balance of \$ 9,439.26.

1st Item on the Agenda: Petitions from Citizens

Rich Talbott thanked the members for having an evening meeting and would like it to be put on the agenda to vote for more evening meetings.

Mike Folk wanted to know if more research had been done pertaining to the Joint Use Agreement.

2nd Item on the Agenda: Weirton Port Authority Memorandum

Rick Wachtel stated that the Weirton Port requested that he ask the Airport Authority if they would like to participate in the program for federal funding. Rick also passed to each member a Board Resolution for Federal Transit Administration Application. Bob Burkhart made a motion to table this item with Col. Reuss seconded the motion. All were in favor. The motion was carried.

3rd Item on the Agenda: Airport Improvement Projects Update

Bill Walkup reported that Phase 1 of the Noise Study is still being reviewed by FAA. The only other project was the payment to the loan for the Howard T Hangars. That has been requested, received and paid.

4th Item on the Agenda: City and County Budget Reports Review

Bill Walkup reported that this month the City and County have sent their budget request forms for Fiscal Year 2012-2013. The City and County did give the Airport Authority funds to repair some security fencing and to install an electric gate at the Howard hangars. There is funding still available from both the City and County for \$ 12,000.00 each for more internal projects. Bill explained that with budget restraints he did not use the \$ 12,000.00 from each entity. He would like to request the City and County to re-designate those funds for the general account at this time. His suggestion is to request funds City and County for another \$ 12,000.00 and an additional \$ 22,500.00 to make up the deficit from the Air National Guard Joint Use Agreement should the Airport Authority sign the new Agreement. Rodney Woods made a motion to request the \$ 22,500.00 from the City and the County for the next fiscal year with Col. Jim Reuss giving a second. All were in favor. The motion was carried.

OTHER BUSINESS

Rick Wachtel stated that his understanding is that Action Aviation will be buying or have bought the Emivest Building.

Hunter Wilson gave a brief report on the Inland Port progress.

Rodney Woods asked for an update on the Air Show. Bill stated that the Air Show committee at the Air National Guard plans to have an Open House and Air Show for September 15 and 16, 2012. It will be a civilian flavor with military static displays.

Bob Burkhart asked for an update on the terminal offices. Rick stated that JetLink and/or Arcadia Aviation representative Rob Garrett has intentions of relinquishing the office furniture and items to the Airport Authority. Centra Bank and the Development Authority have not updated the Airport Authority on the status of their liens on the JetLink and/or Arcadia properties.

Col. Reuss made a motion to go into executive session for real estate and legal matters with Rodney Woods giving a second. All were in favor. The motion was carried.

Executive session began at 7:10 p.m...

Col. Reuss made a motion to come out of executive session and back into regular session at 7: 28 p.m. with Rodney Woods giving a second. All were in favor. The motion was carried. No action was taken in executive session.

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

The meeting was adjourned at 7:30 p.m...