

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES
FOR TUESDAY – MARCH 1, 2011

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

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Russ Voelker, Rich Talbott, Ron Porterfield, John McVey, Bob Butler, George Smith, Major Rodney Neely, Elaine Mauck, Dan Dulyea, Jason Kuhn, Hank Willard, Rob Garrett, Mike Folk and Kathy Mason

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

Prior to this meeting, the members were sent a copy of the minutes from the last meeting for their review.

Col. Jim Reuss made a motion to accept as written and submitted the Airport Authority meeting minutes for February 8, 2011 with Hunter Wilson giving a second. All were in favor. The motion was carried.

Joyce McDonald gave the general account balance of \$ 40,808.59.

1st Item on the Agenda: Petitions from Citizens

Rich Talbott suggested that the Airport Authority keep looking at and/or giving updates on the Crosswind Runway, Building new T Hangars, the Reception to Businesses wanting to come to the airport, a Mission Statement, and Light Sport Aircraft activity.

Rick Wachtel answered some of the concerns of Mr. Talbott. He stated that correspondence has been made with every official on every level to obtain a method of funding for the construction of the Crosswind Runway. At this time, no mechanism or funding has been found for this construction.

He suggested that private enterprise to build T Hangars would be greatly accepted.

He also stated that greeting business people who have interest in the airport is done every day. There are information packets that the Airport Authority gives out and also there is help from the Development Authority whenever needed.

2nd Item of on the Agenda: Minimum Operating Standards Revision

Rick stated that Mr. Keller, the Airport Authority attorney, could not be here this morning but he suggested the language that Mr. Walkup provided. He suggested adding "Airport Owner or subtenant of leased Airport Owner would be sufficient in the definition for a SASO. This definition would need to be changed in the MOS and the Rules and Regulations.

Steve Cox made a motion to revise the definition of the SASO with the recommended language reviewed by the attorney in the Minimum Operating Standards and the Rules and Regulations with a second by Hunter Wilson. All were in favor. The motion was carried.

3rd Item on the Agenda: Memorandum of Agreement Regarding Port Security Grants

Rick explained that the Weirton Area Port Authority chairman Mr. B. J. DeFelice presented a draft of a Memorandum of Agreement Regarding Port Security Grants to the Airport Authority and to the Eastern Panhandle Inland Port Coalition. This Agreement is simply an agreement to

3rd Item on the Agenda continued

exchange and/or share data and information to obtain for grant funding applications. This agreement shows the State and its agencies are cooperating in their efforts and to help a new GPS based Air Traffic Control Technology for Homeland Security.

Rick stated that the attorney Mike Keller has looked at this Agreement and recommended to amend this draft that the Weirton Area Port Authority will also exchange data and/or information with our agencies.

Steve Cox made a motion to approve this Agreement and allow the Chairman to execute it with the recommended change and/or amendment as stated above as suggested by the Authority Attorney. Col. Jim Reuss seconded the motion. All were in favor. The motion was carried.

4th Item on the Agenda: Airport Authority Evening Meetings

The Authority decided to table this item until Mr. Burkhardt can attend and explain why he wanted this item on the agenda.

Rick explained that there would be an executive session to discuss a land lease matter. Hunter Wilson made a motion to go into executive session with Col. Reuss seconding the motion. All were in favor. The motion was carried.

Executive Session began at 8: 36 a.m.

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

Rick stated that April 5th is the date for the next Airport Authority meeting.

Hunter Wilson made a motion to allow the Chairman to execute the Bankruptcy Court Order pertaining to Tiger Aircraft with Steve Cox giving a second. All were in favor. The motion was carried.

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

The meeting was adjourned at 9:00 a.m.