

EASTERN WV REGIONAL AIRPORT AUTHORITY SPECIAL MEETING MINUTES  
FOR FRIDAY- MARCH 23, 2012

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

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Elaine Mauck, Major Tony Henry, Ron Porterfield, Rich Talbott, Larry Kump, and John McVey.

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

1<sup>st</sup> Item on the Agenda: Air National Guard Joint Use Agreement

Rick stated that the representatives from Senator Rockefeller's and Senator Manchin's office, the Guard Bureau and the Airport Authority met on Tuesday March 13, 2012 to discuss the Joint Use Agreement. No action was taken at that meeting.

Col. Jim Reuss made a motion to accept the current proposed Air National Guard Joint Use Agreement to include some minor changes to the agreement and when those changes have been documented to allow the Chairman, Rick Wachtel, to sign the amended document. Hunter Wilson seconded the motion. All were in favor. The motion was carried.

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

Col. Jim Reuss left the meeting at this time.

Executive Session

Rodney Woods made a motion to come out of executive session and back into regular session with Steve Cox giving a second. All were in favor. The motion was carried.

Hunter Wilson made a motion to adjourn the meeting and Rodney Woods seconded the motion. All were in favor. The motion was carried.

The meeting was adjourned at 8: 40 a.m...