

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES  
FOR APRIL 1, 2009 – WEDNESDAY

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

Members Absent: Bob McMillan and Bob Burkhart.

Also Present: Mike Keller, Bill Walkup, Joyce McDonald, Tom McKenzie, Ron Porterfield, Col. Bill Burkhart, Chief Rick Alderton, Larry Ott, Rob Garrett, George Smith, Rich Talbott, Mike Folk, Bob Sagers and A J Kaziak.

Rick Wachtel, Chairman, brought the meeting to order.

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

Mike Folk had some comments and questions.

He asked why the Corrective Resolutions was not on the Agenda. Bill Walkup explained that the Prosecuting Attorney received Corrective Resolutions for the Audit and the Airport Authority had not received any comments from her.

2<sup>nd</sup> Item on the Agenda: The Runway Restaurant

Mr. Larry Ott who now manages The Runway Restaurant told the Airport Authority that the restaurant was up and running and doing very well under the new management. He did ask the status on Video Lottery Machines. Rick Wachtel explained that there was no decision made about obtaining Lottery Machines. There also was no request made to obtain the machines.

3<sup>rd</sup> Item on the Agenda: A.I.P. Project Updates

Bill Walkup explained that the recent drafts of the Minimum Operating Standards and Rules and Regulations have been submitted to the FAA Airports Field Office for their review, comments, and/or changes. This may take several weeks for their review. After their comments, changes and review, which will be incorporated into a final draft, they will then be given to the public for public review.

Col. Burkhart stated that the contractor will be here on Monday to finish the east end and should be done in July.

Bill Walkup mentioned that FAA has offered a 1.1 million dollar stimulus grant to be used to extend Taxiway E. A sponsors certificate and grant application will be submitted after May 14, 2009 when bids will be received for this project.

At this time, Mr. Wachtel, noticed that he did not get a motion to approve the last meeting minutes. These minutes were sent to the members prior to this meeting.

Steve Cox made a motion to approve as written and submitted the Airport Authority meeting minutes of March 18, 2009 with Hunter Wilson giving a second. All were in favor.

Joyce McDonald gave the current general account balance of \$ 17,028.83.

There was nothing to discuss in executive session.

May 6, 2009 will be the date for the next Airport Authority meeting.

Col. Jim Reuss 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.