

EASTERN WV REGIONAL AIRPORT AUTHORITY SPECIAL MEETING

FOR FRIDAY – APRIL 11, 2014

Members Present: Rick Wachtel, Dennis Barron, Maria Lorensen, Richard Talbott and Hunter Wilson.

Members Absent: Steve Cox and George Cornwell.

Also Present: Bill Walkup, Kin Sayre, Kevin Green and Adam Sanders

Rick Wachtel, Chairman, called the special meeting to order at 2:05 p.m. in the Howard/Burkhart Terminal conference room.

Rick Wachtel stated that Pastor Kevin Green requested this meeting to be in executive session.

Maria Lorensen made a motion to go into executive session for real estate matters of the Aviation Solutions building with Dennis Barron giving a second. All were in favor. The motion was carried.

The meeting went into executive session.

Hunter Wilson made a motion to come out executive session and to adjourn the meeting with Dennis Barron seconding the motion. All were in favor. The motion was carried.

No action was taken.

Rick Wachtel stated that there may be a possible executive session meeting next Friday.

The meeting was adjourned at 3:15 p.m..