

**EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING  
ON JUNE 3, 2009 – WEDNESDAY**

Members Present: Rick Wachtel, Bob Burkhart, Hunter Wilson, Col. Jim Reuss, Steve Cox and Bob McMillan. No members absent.

Also Present: Mike Keller, Bill Walkup, Joyce McDonald, Ron Porterfield, George Smith, Rich Talbott, Betty Howard, Mike Folk, Col. Bill Burkhart, Bobbie Miller, Dan Dulyea and Larry Ott.

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

The minutes of the last meeting and the special meeting were sent to the members prior to this meeting.

Bob Burkhart made a motion to approve as written and submitted the Airport Authority meeting minutes for May 6, 2009 with Steve Cox giving a second. All were in favor. The motion was carried.

Hunter Wilson made a motion to approve as written and submitted the Airport Authority Special Meeting minutes for May 27, 2009 with Steve Cox seconding the motion. All were in favor. The motion was carried.

Joyce McDonald gave the current bank balance of \$ 53,522.43.

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

Mike Folk signed the sheet for Petitions from Citizens but stated that he did not have any comments.

2<sup>nd</sup> Item on the Agenda: Right of Entry Request

Mr. Steve Cox excused himself for this item and Mr. Bob McMillan was just getting to the meeting and was excused. This Right of Entry request was from Mr. Dan Dulyea who is interested in buying the T hangars located at Howard Aircraft from Betty Howard doing business as Howard Enterprises.

Col. Jim Reuss made a motion to table this item on the agenda until the new Minimum Operating Standards are approved by the Airport Authority. Bob Burkhart seconded the motion. All were in favor. The motion was carried.

This item was tabled.

Mr. Cox and Mr. McMillan were brought back into the meeting.

3<sup>rd</sup> Item on the Agenda: Airport Improvement Project Updates

The Grant Application and a Sponsors Certification was signed and sent to the FAA for the Taxiway E project which was part of the FAA Stimulus Project. The Grant Offer should be in the office sometime this week.

Bill Walkup stated that the Grant Application will be done this week for the Design and Rehabilitation Construction for the General Aviation Ramp/Apron

3<sup>rd</sup> Item on the Agenda: continued  
area. This FAA application will be in the amount of \$ 601,076.00 for the total project cost. FAA share will be \$ 571,022.00. The State Aeronautics Commission will fund the full 5% on this project. We do not have to get funds from the City or County governments for this project.

Bob McMillan made a motion to authorize the Chairman and the Airport Manager to execute all Grant Application and Grant Offer documents for the Design and Rehabilitation Construction for the General Aviation Ramp/Apron Area in the amount of \$ 601,076.00. Bob Burkhart seconded the motion. All were in favor. The motion was carried.

Bill Walkup reported that Jefferson Asphalt got the low bid for this project and will begin in July 2009.

Bill Walkup reported that the Minimum Operating Standard document is still under review by the FAA. There has been a delay in the review due to the Stimulus Projects that need to be under Grant Offers as soon as possible. Also Mr. Di Guilian will be out of the office for a week or two for personal reasons and he has asked Connie Lily, of his office, to review this MOS.

Bill Walkup asked Col. Burkhart about the enhanced GPS approach system. Clark contractors disturbed two of the bench marks which need to be replaced. There are two categories of bench marks. There are two primary ones on the field that are destroyed and a secondary bench mark was saved but is not the final one to do a survey. Bill stated that not having these bench marks could affect the work of the Air Guard Contractors and our contractors. He also stated that these bench marks were marked before the construction. Col. Burkhart stated that this should have been addressed when the plans and specs were reviewed.

Col. Burkhart reported that Instrument Landing System is still out because of the grading, seeding and shoulder work being done on the Runway. This work began yesterday. Rick suggested setting up a meeting to discuss this bench mark issue.

#### OTHER BUSINESS:

Col. Reuss asked about the Crosswind Runway. Rick reported that there has been no word from Senator Byrd's office on the appropriation funds for this project.

Bill Walkup reported that he attended a meeting with the Hagerstown Eastern Panhandle Metropolitan Planning Organization for ground transportation in this region. He had an AADT count of the traffic on the major highways.

Questions that Bill asked were not answered about Route 11 traffic lights.

Rick Wachtel reported that he attended a preliminary meeting with the Development Authority pertaining to the Industrial Park Marketing Event. This event may be held in October but more likely in late April or May of next year. They are planning to target 55 to 60 aviation and non-aviation industries from the I-95 corridor to locate new or existing facilities to these two industrial parks. There will be more planning meetings.

Rick Wachtel stated that Ron Collins from the County Commission approached him about the possibility of having the Mountain State Apple Harvest Festival Arts and Crafts at the airport in the Arcadia Aviation Airport Hangars. He stated that he would have to talk with Rob Garrett and/or George Smith of Arcadia Aviation to see if they would allow the use of the hangars. This may interfere greatly in the weekend business that Arcadia does. No actions or decisions were made.

Rick stated that July 1, 2009 will be the next meeting date.

Steve Cox stated that it is his understanding that there is a plan to add a traffic light at the new Tabler Station road and Novak Drive intersection before the road is opened. He also had a question pertaining to the Minimum Operating Standards rules on through the fence operators and security clearances for those who have access to the airport properties. He wondered if there were any provisions in the MOS to control of the people who are coming and going onto and off of the airport and if not should there be any standards/and or clauses in the MOS pertaining to this subject.

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.