

EASTERN WV REGIONAL AIRPORT AUTHORITY MEETING MINUTES
FOR TUESDAY- DECEMBER 7, 2010

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

Also Present: Bill Walkup, Joyce McDonald, Tom McKenzie, Mike Keller, Virginia Newcome, Rich Talbott, John McVey, Mike Folk, Col. Bill Burkhart, Larry Kump, Bob Baise, and George Smith

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

1ST ITEM ON THE AGENDA: PETITIONS FROM CITIZENS

No one signed the Petitions from Citizens sheet.

2ND ITEM ON THE AGENDA: MOTORCYCLE RALLY LEASE

Bill Walkup stated that he didn't receive any list of activities from Mike McBrearty pertaining to the motorcycle rally that was discussed at the last meeting. This list would help the insurance agent to advise the Airport Authority on what insurance requirements would be needed for this event.

Rodney Woods made a motion to table this item on the agenda with Hunter Wilson giving a second. All were in favor. The motion was carried.

3RD ITEM ON THE AGENDA: APPROVAL OF PURCHASE OF PROPERTY FROM BETTY HOWARD, OBTAINING FAA GRANT TO PARTIALLY FUND THE HOWARD PROPERTY PURCHASE AND OBTAINING A LOAN FROM CITY NATIONAL BANK OF WEST VIRGINIA TO FACILITATE THE PURCHASE.

Rick Wachtel stated that the ground work has been done. Mike Keller stated that the Grant, Loan and survey has been completed and in place and has been compiled into a Corporate Resolution. Col. Reuss made a motion to allow the Chairman to execute and adopt the Corporate Resolution for the purchase of the Howard Property. Hunter Wilson gave a second. All were in favor. The motion was carried.

The members were sent last month's meeting minutes prior to this meeting. Bob Burkhart made a motion to approve as written and submitted the November 9, 2010 Airport Authority meeting minutes with Rodney Woods seconding the motion. All were in favor. The motion was carried.

Joyce McDonald gave the current general account bank balance of \$ 58,098.12.

OTHER BUSINESS:

Rick Wachtel reported that The Landing restaurant opened last week with a good menu, good service, good prices and good food.

Bob Burkhart made a suggestion to discuss the possibility of having at least one airport authority meeting in the evening during a quarter. Rick suggested putting this item on the agenda for the next meeting.

Col. Reuss wanted everyone to remember that today is Pearl Harbor Day.

Bill Walkup stated that he received a list of items from Linda Statler (former lessee of the restaurant) that she would like to collect and take out of the building. It was suggested that he write her a letter setting up a time for this to take place.

Bill Walkup also stated that Bob Butler a resident of Berkeley County is seeking preliminary platt approval for construction of an airfield and/or grass strip for a fly-in community. No one on the Authority saw a problem with this construction.

At this time Col. Bill Burkhart was asked to step forward. He was presented with a plaque for his dedication, hard work and cooperation that he has shown the Airport Authority during his 37 years of service at the 167th Air National Guard. He will be retiring at the end of December 2010. Rick Wachtel also read a letter of appreciation from the Mayor and City Council of Martinsburg to Col. Burkhart.

Rick stated that January 4, 2011 is the date for the next scheduled meeting.

Hunter Wilson made a motion to go into executive session for real estate and legal matters with Steve Cox seconding the motion. All were in favor. The motion was carried.

Executive Session began at 8:15 a.m.

Hunter Wilson made a motion to come out of executive session and to go back into regular session at 8:28 a.m. with Bob Burkhart giving a second. All were in favor. The motion was carried.

Bob Burkhart made a motion to give the 3 employees an adjusted bonus taken from the 2005- 2008 Air Show account. Hunter Wilson seconded the motion. All were in favor. The motion was carried.

Bob Burkhart made a motion allowing the Chairman to write a letter on behalf of the Airport Authority to the Berkeley County Commission recommending the re-appointment of Col. Jim Reuss to the Airport Authority with Hunter Wilson giving a second. All were in favor. The motion was carried.

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

The meeting was adjourned.