



phone: 304.263.2106

fax: 304.267.6350

170 Aviation Way, Suite 105  
Martinsburg, West Virginia 25405

## **Eastern West Virginia Regional Airport Authority (EWVRAA)**

### **SPECIAL MEETING MINUTES**

**Monday, June 22, 2020 – 6:00 PM**

#### **Members Present**

John Laub	Ronald Fitzpatrick	P.J. Orsini
Dan Dulyea	Tana Burkhart	Maria Lorensen
Brad Close	Greg Janes	Ken Collinson
Aneesh Sompalli	Larry Dunn	

#### **Members Absent**

John Allen	Jim Klein	Daryl Bryarly	Jason Barrett
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#### **Also Present**

Nicolas Diehl, EWVRAA	Neil Doran, EWVRAA	Chuck Bailey, Attorney
Vicki A. Saunders, EWVRAA	Jim Marshall, Attorney	

#### **Petitions of Citizens**

None

**Zoom Meeting called to order at 6:00 PM by Chairman John Laub**

#### **1<sup>st</sup> Agenda Item: Approval of the 2021 Budget**

After some discussion, Brad Close motioned to accept the FY20-21 budget as presented. Larry Dunn seconded the motion, all were in favor and the motion passed.

Dan Dulyea requested a possible agenda item regarding by-laws for the next regular meeting.

Brad Close motioned to adjourn the meeting. Greg Janes seconded the motion. All were in favor and the motion passed.

**The meeting adjourned at 6:09 PM.**