

**Eastern WV Regional Airport Authority**

**VIRTUAL MEETING MINUTES**

**Monday, August 10<sup>th</sup> 2020 – 6:00 PM**

**Members Present**

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

**Members Absent**

Jim Klein

**Also Present**

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

**Petitions of Citizens**

None

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

**1<sup>st</sup> Agenda Item: Approval of July 13<sup>th</sup>, 2020 Minutes**

Maria Lorensen motioned to approve the minutes, Larry Dunn seconded the motion. All were in favor and the motion passed.

**2<sup>nd</sup> Agenda Item: Approval of July 2020 Budget Report**

After some discussion regarding the format of the reports - Maria Lorensen motioned to accept the budget report and Ken Collinson seconded the motion. All were in favor and the motion passed.

**3<sup>rd</sup> Agenda Item: Executive Director / Staff Report**

Presented in the packet as provided to the board members.

**4<sup>th</sup> Agenda Item: Review and vote on bylaw change to remove requirement that chair and vice chair must come from different municipalities**

PJ Orsini motioned to amend the bylaws to remove the requirement that the Chair and Vice Chair officers must represent two different local government entities. Ryan Fitzpatrick seconded the motion. All were in favor with one exception. John Allen was opposed. The motion passed. Larry Dunn motioned to conclude the meeting. Tana Burkhart seconded the motion. All were in favor and the motion passed.

**The meeting adjourned at 6:32 PM.**