

Eastern WV Regional Airport Authority

VIRTUAL MEETING MINUTES

Monday, 14 September 2020 – 6:00 PM

Members Present

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

Members Absent

Aneesh Sompalli

Also Present

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

Petitions of Citizens

None

Zoom Meeting called to order at 6:00 PM by Chairman Jim Klein

1st Agenda Item: Approval of August 10th, 2020 Minutes

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

2nd Agenda Item: Approval of August 2020 Budget Report

Larry Dunn motioned to approve the minutes, P.J. Orsini seconded the motion. All were in favor and the motion passed.

3rd Agenda Item: Executive Director / Staff Report

Presented in the packet provided to the board members.

4th Agenda Item: Committee Appointments

Maria Lorensen motioned to approve the committee appointments, Brad Close seconded the motion. All were in favor and the motion passed.

4th Agenda Item: Real Estate Matters – possible Executive Session

At 6:19 PM, PJ Orsini motioned to go into Executive Session to discuss Real Estate and Personnel Matters. Larry Dunn seconded the motion. All were in favor, the motion passed. At 7:05 PM, Larry Dunn motioned to adjourn. Brad Close seconded the motion. All were in favor, the motion passed.

The meeting adjourned at 7:05 PM