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## Eastern WV Regional Airport Authority

### REGULAR MEETING MINUTES

**Monday, 19 October 2020 – 6:00 PM**

#### Members Present

Verified Quorum of Eight

Jim Klein  
Dan Dulyea  
Brad Close

Maria Lorensen  
Larry Dunn  
Aneesh Sompalli  
(via telecom)

P.J. Orsini (via telecom)  
Ken Collinson (via telecom)

#### Members Absent

John Laub  
Tana Burkhart

John Allen  
Ronald Fitzpatrick

#### Also Present

Nicolas Diehl, EWWRAA  
Jim Marshall, Attorney

Neil Doran, EWWRAA  
Vicki A. Saunders, EWWRAA  
(via telecom)

#### 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 September 14<sup>th</sup> 2020 Minutes

Maria Lorensen motioned to accept the minutes as presented; Larry Dunn seconded the motion. All were in favor, the motion passed.

##### 2<sup>nd</sup> Agenda Item: Approval of September 2020 Budget Report

Larry Dunn motioned to approve the Budget Report for September; Maria Lorensen seconded the motion. All were in favor, the motion passed.

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

Presented reports to supplement what had been provided to the members beforehand in the packet. Review of highlights by the Executive Director and the Director of Aviation.

##### 4<sup>th</sup> Agenda Item: Possible Executive Session - Real Estate Matters

No need to discuss this agenda item as this real estate matter had been previously tabled.

Larry Dunn motioned to conclude the meeting. Dan Dulyea seconded the motion. All were in favor, the motion passed. The meeting adjourned at 6:26 PM.