

Eastern WV Regional Airport Authority

REGULAR MEETING MINUTES - Monday, 09 November 2020 – 6:00 PM

Members Present

Jim Klein*	Brad Close	Ken Collinson*	Dan Dulyea*
Maria Lorensen	John Allen	P.J. Orsini*	Tana Burkhart*
Larry Dunn	Aneesh Sompalli*		

*via telecom

Also Present

Nicolas Diehl, EWVRAA	Neil Doran, EWVRAA	Vicki A. Saunders, EWVRAA*
Jim Marshall, Attorney	Matt Umstead, Herald-Mail	

Members Absent

John Laub
Ronald Fitzpatrick

Petitions of Citizens

None

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

1st Agenda Item: Approval of October 19th 2020 Minutes

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

2nd Agenda Item: Approval of October 2020 Budget Report

Treasurer Close spoke to the uptick in Charter Revenue for September and October. Larry Dunn motioned to approve the budget, John Allen seconded the motion. All were in favor and the motion passed.

3rd Agenda Item: Emergency Repair Expenditure Exceptions

No action taken.

Chairman Jim Klein then signed off and Secretary Maria Lorensen began presiding over the remainder of the meeting.

4th Agenda Item: Executive Director/Staff Report

Slide shows were presented. Larry Dunn motioned to end the meeting, Tana Burkhart seconded the motion. All were in favor and the motion passed.

The meeting adjourned at 6:50 PM.