

Eastern WV Regional Airport Authority

VIRTUAL MEETING MINUTES

Monday, 11 January 2021 – 6:00 PM

Members Present

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

Also Present

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

Petitions of Citizens

None

Meeting called to order at 6:02 PM by Chairman Jim Klein

On behalf of the board of directors, Chairman Klein welcomed the Honorable Jim Whitacre as a new member where he will serve as a liaison with the Berkeley County Council.

1st Agenda Item: Approval of December 14, 2020 Minutes

Tana Burkhart motioned approve the minutes. Maria Lorensen seconded the motion. All but one were in favor and the motion passed. Jim Klein had abstained from voting.

2nd Agenda Item: Approval of December 2020 Budget Report

John Laub motioned to approve the budget. Maria Lorensen seconded the motion. All were in favor and the motion passed.

3rd Agenda Item: Executive Director/Staff Report

The Executive Director reviewed highlights of the reports presented in the board member packet.

4th Agenda Item: Property Discussion

At 6:18pm Brad Close motioned to go into Executive Session; PJ seconded the motion. All were in favor and the motion passed.

5th Agenda Item: Personnel - Executive Session

Brad Close motioned to end the meeting. John Laub seconded the motion. All were in favor and the motion passed. **The meeting adjourned at 6:40 PM.**