

Eastern WV Regional Airport Authority

VIRTUAL MEETING MINUTES

Monday, February, 8th 2021 – 6:00 PM

Members Present

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

Absent

John Laub Ken Collinson

Also Present

Nicolas Diehl, EWVRAA Neil Doran, EWVRAA*
Jim Marshall, Attorney

Petitions of Citizens

None

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

1st Agenda Item: Approval of January 11, 2021 meeting minutes

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

2nd Agenda Item: Approval of January 2021 Budget Report

Brad Close, Neil Doran and Nic Diehl reviewed the reports in regard to the ‘new normal’ for fuel sales and pricing. The decision to purchase the FBO has proved itself out.

Larry Dunn motioned to approve the minutes; PJ Orsini seconded the motion. All were in favor and the motion passed.

3rd Agenda Item: Review of Strategic Business Plan Goals

Nic Diehl provided a brief overview. No action was taken. This will be added as an agenda item for additional discussion at the following board meeting.

4th Agenda Item: Executive Director / Staff Report

Nic Diehl and Neil Doran presented.

5th Agenda Item: Property discussion (possible executive session)

Chairman Klein excused legal counsel from the remainder of the meeting.

Maria Lorensen motioned to move to Executive Session; Ronnie Fitzpatrick seconded the motion. All were in favor and the motion passed.

Larry Dunn motioned to come out of Executive Session. Maria Lorensen seconded the motion. All were in favor and the motion passed.

At 6:41pm, Dan Dulyea motioned to end the meeting. Brad Close seconded the motion, all were in favor and the motion passed.

The meeting adjourned at 6:41 PM.