

Eastern WV Regional Airport Authority

VIRTUAL MEETING MINUTES Monday, April 12th 2021 – 6:00 PM

ROLL CALL		Present		
		Remote	In Person	Absent
Chairman	Jim Klein	✓		
Vice Chairman	John Laub			✓
Secretary	Maria Lorensen	✓		
Treasurer	Brad Close	✓		
Jefferson County	John Allen	✓		
Berkeley County	Tana Burkhart	✓		
City of Martinsburg	Ken Collinson	✓		
Berkeley County	Dan Dulyea	✓		
City of Martinsburg	Larry Dunn	✓		
Berkeley County	Ronald Fitzpatrick	✓		
Berkeley County	PJ Orsini	✓		
Berkeley County	Aneesh Sompalli	✓		
Berkeley County	Jim Whitacre	✓		
STAFF				
Executive Director	Nic Diehl	✓		
Director of Aviation	Neil Doran			✓
Accounting	Vicki Saunders	✓		
Legal	Chuck Bailey			✓
Legal	Jim Marshall			✓
Legal	Jim Campbell	✓		

Petitions of Citizens

None

Meeting called to order at 6:03 PM by Chairman Jim Klein

1st Agenda Item: Approval of March 8, 2021 meeting minutes

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

2nd Agenda Item: Approval of March 2021 Budget Report

Treasurer Close spoke to the budget report and that it is in line with projections. Brad Close motioned to approve the budget report. Larry Dunn seconded the motion. All were in favor and the motion passed.

3rd Agenda Item: Review of and Motion to approve execution of documents to apply for FAA 2021 Airport Improvement Grants

Maria Lorensen motioned to approve a grant application with the FAA. Larry Dunn seconded the motion. All were in favor and the motion passed.

4th Agenda Item: Review of Proposed changes to hangar leases

PJ Orsini motioned to approve the rates as presented. Aneesh Sompalli seconded the motion. All were in favor and the motion passed.

5th Agenda Item: Discussion of possible fall event

No action taken was on this agenda item.

6th Agenda Item: Executive Director/ Staff Report

Information was presented by Nic Diehl.

7th Agenda Item: Property and Legal Discussion (possible Executive Session)

Larry Dunn motioned to enter Executive Session. Tana Burkhart seconded the motion. All were in favor and the motion passed.

Aneesh Sompalli motioned to come out of Executive Session. Dan Dulyea seconded the motion. All were in favor and the motion passed.

Maria Lorensen then motioned to approve the subordination agreement with the West Virginia Economic Development Authority. Tana Burkhart seconded the motion. All were in favor and the motion passed.

The meeting adjourned at 7:12 PM.