

**Eastern WV Regional Airport Authority**

**MEETING MINUTES Monday, May 10<sup>th</sup> 2021 – 6:00 PM**

ROLL CALL		Remote	Present In Person	Absent
<b>Chairman</b>	Jim Klein			✓
<b>Vice Chairman</b>	John Laub			✓
<b>Secretary</b>	Maria Lorensen		✓	
<b>Treasurer</b>	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		✓	
<b>STAFF</b>				
Executive Director	Nic Diehl		✓	
Director of Aviation	Neil Doran	✓	✓	
Accounting	Vicki Saunders	✓		
Legal	Chuck Bailey			✓
Legal	Jim Marshall		✓	

**Petitions of Citizens**

None

**Meeting called to order at 6:00 PM by Secretary Maria Lorensen**

**1st Agenda Item: Approval of April 12, 2021 meeting minutes**

Brad Close motioned to approve the minutes; John Allen seconded the motion. All were in favor and the motion passed.

## **2nd Agenda Item: Approval of April 2021 Budget Report**

Treasurer spoke to the budget report; we are at 88% of the budget. Ken Collinson motioned to approve the budget report; Larry Dunn seconded the motion. All were in favor and the motion passed.

Chairperson Lorensen then moved to consider the 5<sup>th</sup> Agenda Item.

## **5th Agenda Item: Review of the FY 2021-2022 Draft Budget**

Highlights of the proposed budget were discussed. No action taken.

## **3rd Agenda Item: Review of and Motion to Approve FY 2021-22 meeting schedule**

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

## **4th Agenda Item: Review of Proposed Airport Authority Fee Schedule**

PJ Orsini motioned to approve the FY 2021-22 Fee Schedule. Larry Dunn seconded the motion. All were in favor and the motion passed.

## **6th Agenda Item: Executive Director/ Staff Report**

Reports presented by Nic Diehl & Neil Doran.

John Allen motioned to adjourn the meeting. Larry Dunn seconded the motion. All were in favor and the motion passed.

**The meeting adjourned at 6:46 PM.**