

Eastern WV Regional Airport Authority

MEETING MINUTES Monday, June 14th 2021 – 6:00 PM

ROLL CALL		Remote	Present 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	Jim Whitacre			✓
STAFF				
Executive Director	Nic Diehl		✓	
Director of Aviation	Neil Doran	✓		
Accounting	Vicki Saunders			✓
Legal	Chuck Bailey	✓		
Legal	Jim Marshall		✓	
Legal	Taylor Giles, Law Clerk		✓	

Welcome

Introduction of Director of Charter Flight Operations/Chief Pilot John McCone.

Petitions of Citizens

None

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

1st Agenda Item: Approval of May 10, 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 May 2021 Budget Report

Ken Collinson motioned to approve the budget report. Vice Chairman Laub seconded the motion. All were in favor and the motion passed.

3rd Agenda Item: Review and motion to approve the FY 2021-2022 Draft Budget

Vice Chairman Laub motioned to approve the FY21-22 budget. PJ Orsini seconded the motion, all but one (Mr. Allen) were in favor. The motion passed.

4th Agenda Item: Review and Motion to approve creation of 501c3 for aviation education

PJ Orsini motioned to approve. Brad Close seconded the motion, all were in favor and the motion passed.

5th Agenda Item: Discussion of July election of officers

Discussion of the upcoming July 2021 EWVRAA officer election. While no nominations were made, some candidates currently serving as officers commented on their desire and availability to serve. It was pointed out that the by-laws prohibit individuals in the four officer positions from serving in the same role for more than two consecutive year terms.

6th Agenda Item: Recognition of retiring board members

Goodbyes were said and expressions of thanks conveyed to retiring board members Ken Collinson and Aneesh Sompalli

7th Agenda Item: Executive Director / Staff Report

Reports presented by Nic Diehl & Neil Doran. Vice Chairman Laub motioned to adjourn the meeting. Tana Burkhart seconded the motion. All were in favor and the motion passed.

The meeting adjourned at 6:39 PM.