

Eastern WV Regional Airport Authority

VIRTUAL MEETING MINUTES Monday, October 18th 2021 – 6:00 PM

ROLL CALL		Remote	Present In Person	Absent
Chairman	Jim Klein	✓		
Vice Chairman	John Laub	✓		
Secretary	Maria Lorensen	✓		
Treasurer	Dan Dulyea			✓
Jefferson County	John Allen		✓	
Berkeley County	Tana Burkhart			✓
City of Martinsburg	Margie Bartles		✓	
Berkeley County	Brad Close			✓
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		✓	
Martinsburg Journal	Emily Keefer	✓		

Welcome

Petitions of Citizens

None

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

1st Agenda Item: Approval of August 16th, 2021 meeting minutes

John Allen motioned to approve the minutes as presented. Vice Chairman Laub seconded the motion. All were in favor and the motion passed.

2nd Agenda Item: Approval of August 2021 Budget Report

John Allen motioned to approve the August 2021 budget report. Margie Bartles seconded the motion. All were in favor and the motion passed.

3rd Agenda Item: Approval of September 2021 Budget Report

John Allen motioned to approve the September 2021 budget report. Larry Dunn seconded the motion. All were in favor and the motion passed.

4th Agenda Item: Update on Commemorative Air Force Event

Nic Diehl discussed the October 16/17th event held at the airport.

5th Agenda Item: Executive Director / Staff Report

Reports presented by Nic Diehl & Neil Doran.

6th Agenda Item: Possible property matter (possible executive session)

No action or discussion was needed with this item.

7th Agenda Item: Possible legal matter (possible executive session)

No action or discussion was needed with this item. John Allen motioned to adjourn the meeting. Maria Lorensen seconded the motion. All were in favor and the motion passed.

The meeting adjourned at 6:27 PM.