

**Eastern West Virginia Regional Airport Authority (E WVRAA)
REGULAR MEETING MINUTES
Monday, JANUARY 13th, 2020 – 6:00 PM**

Members Present

John Laub Jim Klein Ken Collinson Aneesh Sompalli John Allen Greg Janes
Dan Dulyea Daryl Bryarly P.J. Orsini Tana Burkhart Maria Lorensen Larry Dunn

Members Absent

Brad Close Jason Barrett

Also Present

Nicolas Diehl, E WVRAA Neil Doran, E WVRAA Thomas McKenzie, E WVRAA
Vicki A. Saunders, E WVRAA Jim Marshall, Attorney

Meeting called to order at 6:00 PM by Chairman John Laub

Everyone stood for the Pledge of Allegiance

Petitions of Citizens

None

Staff & Executive Director's Report

All reports were distributed via email for review by the Authority members prior to the meeting. Staff acknowledged the contribution of a wooden propeller by the family of Mister Bob Dove in his memory. Mr. Bryarly shared some of his memories of Mr. Dove.

1st Agenda Item: Approval of December 18th meeting minutes

Jim Klein motioned to accept the minutes; Tana Burkhart seconded the motion. All were in favor, the motion passed.

2nd Agenda Item: Approval of the December 2019 Budget Report

Ken Collinson motioned to accept the budget; Dan Dulyea seconded the motion, all were in favor, the motion passed.

3rd Agenda Item: Review of the FY17-2018 Annual Audit

Aneesh Sompalli motioned to accept the audit, Larry Dunn seconded the motion. All were in favor the motion passed.

4th Agenda Item: Discussion and approval of easement for Berkeley County PSSD

Jim Klein motioned to approve the easement with a clause allowing the EWVRAA to relocate the position of the easement. PJ Orsini seconded the motion, all were in favor, the motion passed. No further board action should be required except in the case of a refusal by the PSSD to accept these terms.

5th Real Estate and property matters (possible executive session)

Jim Klein motioned to enter Executive Session at 6:20 PM. Maria Lorensen seconded the motion all were in favor, the motion carried.

Maria Lorensen motioned to end Executive Session at 7:05 PM. Larry Dunn seconded the motion, all were in favor, the motion carried.

PJ Orsini motioned to allow the Executive Director to spend up to \$10,000 for real estate appraisal services. Maria Lorensen seconded the motion all were in favor, the motion carried.

Maria Lorensen motioned to conclude the meeting. Tana Burkhart seconded the motion, all were in favor, the motion carried.

The meeting adjourned at 7:05 PM.