

**Eastern West Virginia Regional Airport Authority (EWVRAA)
REGULAR MEETING MINUTES
Monday, November 18, 2019 – 6:00 PM**

Members Present

John Laub	Larry Dunn	Tana Burkhart	Dan Dulyea
PJ Orsini (via telecom)	Maria Lorensen	Daryl Bryarly	John Allen
Jim Klein			

Members Absent

Brad Close	Greg Janes	Jason Barrett	Aneesh Sompalli
Ken Collinson			

Also Present

Nicolas Diehl, EWVRAA	Neil Doran, EWVRAA
Vicki A. Saunders, EWVRAA	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.

1st Agenda Item: Approval of October 21st meeting minutes

Jim Klein motioned to accept the minutes; Larry Dunn seconded the motion, all were in favor, the motion passed.

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

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

3rd Agenda Item: Approval of Vendor for Website Redevelopment / Marketing Package

John Allen asked a few questions which staff answered. Jim Klein motioned to accept "Lovely Pixels Creative Studio, SP" as the vendor selected under RFP 2019-001. Larry Dunn seconded the motion, all were in favor the motion passed.

4th Agenda Item: Land development contract extension (possible executive session)

Larry Dunn motioned to enter Executive Session to discuss Land Development, Real Estate and Property Matters. Daryl Bryarly seconded the motion, all were in favor, the motion carried. Executive Session commenced at 6:15 PM.

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

Maria Lorensen motioned to end Executive Session at 6:55 PM; Daryl Bryarly seconded the motion. All were in favor, the motion carried.

Vice Chairman Klein motioned to terminate an existing contract with 6-A Aviation, Inc. and XL Holdings, Inc. and to empower the executive director and airport attorney to create and execute a new contract with a ninety-day (90) right to terminate and removal of certain terms relating to exclusivity as of 12/12/2019. John Allen seconded the motion. All were in favor, the motion passed.

Maria Lorensen motioned to conclude the meeting. Daryl Bryarly seconded the motion. All were in favor, the motion carried. **The meeting adjourned at 6:56 PM.**