



phone: 304.263.2106

fax: 304.267.6350

170 Aviation Way, Suite 105
Martinsburg, West Virginia 25405

**Eastern West Virginia Regional Airport Authority (EWRVRAA)
REGULAR MEETING MINUTES
Monday, December 09, 2019 – 6:00 PM**

Members Present

John Laub	Brad Close	John Allen	Dan Dulyea
Jim Klein	Ken Collinson	Maria Lorensen	Jason Barrett
Aneesh Sompali	P.J. Orsini	Daryl Bryarly	Tana M. Burkhart
Ronnie Fitzpatrick, via Telecom			

Members Absent

Greg Janes	Larry Dunn
------------	------------

Also Present

Nicolas Diehl, EWRVRAA	Neil Doran, EWRVRAA	Vicki A. Saunders, EWRVRAA
Jim Marshall, Attorney		

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.

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

Everyone stood for the Pledge of Allegiance

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

Daryl Bryarly motioned to accept the minutes; Maria Lorensen seconded the motion, all were in favor, the motion passed.

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

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

3rd Agenda Item: Real Estate and Property Matters – EXECUTIVE SESSION

Chairman Laub motioned to go in to Executive Session; Maria Lorensen seconded the motion, all were in favor, the motion carried. Executive Session commenced at 6:15 PM. Maria Lorensen motioned to end Executive Session at 6:55 PM; Tana Burkhart seconded the motion, all were in favor, the motion carried.

The meeting adjourned at 7:20 PM.