

Eastern WV Regional Airport Authority

VIRTUAL MEETING MINUTES Monday, January 24th 2022 – 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 December 20th, 2021 meeting minutes

- John Laub motioned to approve the minutes as presented. Brad Close seconded the motion. All were in favor and the motion passed.

2nd Agenda Item: Approval of December 2021 Budget Report

- Larry Dunn motioned to approve the December 2021 budget report as presented. John Laub seconded the motion. All were in favor and the motion passed.

3rd Agenda Item: 2021 Year In Review

- Nic Diehl displayed a Powerpoint presentation as an overview of activity during calendar year 2021.

4th Agenda Item: Executive Director / Staff Report

- Reports presented by Nic Diehl & Neil Doran.

5th Agenda Item: Possible property matter (possible executive session)

- No action or discussion was needed with this item.

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

- No action or discussion was needed with this item.

Larry Dunn motioned to adjourn the meeting. Tana Burkhart seconded the motion. All were in favor and the motion passed.

The meeting adjourned at 6:32 PM.