

Eastern WV Regional Airport Authority
ZOOM MEETING MINUTES Monday, July 18th 2022 – 6:00 PM

ROLL CALL		Remote	Present In Person	Absent
Chairman	Jim Klein	✓		
Vice Chairman	John Laub	✓		
Secretary	Maria Lorensen			✓
Treasurer	Dan Dulyea		✓	
Berkeley County	Tana Burkhart	✓		
City of Martinsburg	Margie Bartles		✓	
Berkeley County	Brad Close			✓
City of Martinsburg	Larry Dunn	✓		
Berkeley County	Ronald Fitzpatrick			✓
Berkeley County	Chip Leatherman		✓	
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			✓
Accountant	Charli Heilmann	✓		

Petitions of Citizens

None

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

1st Agenda Item: Election of Officers

- PJ Orsini motioned to elect by acclamation the following slate of officers for FY2022-2023: Dan Dulyea as Chairman; Jim Klein as Vice-Chairman; Maria Lorensen as Secretary and Brad Close as Treasurer. Margie Bartles seconded the motion. All were in favor and the motion passed.

Dan Dulyea then took over the chairmanship of the meeting.

2nd Agenda Item: Approval of June 13th, 2022 meeting minutes

- Jim Whitacre motioned to approve the minutes as presented. Larry Dunn seconded the motion. All were in favor and the motion passed.

3rd Agenda Item: Approval of June 2022 Budget Report

- Jim Whitacre motioned to approve the June 2022 budget report as presented. Larry Dunn seconded the motion. All were in favor and the motion passed.

4th Agenda Item: Recap of Berkeley250 Independence Celebration and Air Show

- Discussion ensued with details shared by Nic Diehl about July 2022 Independence Day event and upcoming August 2023 Air Show.

5th Agenda Item: Executive Director / Staff Report

- Reports presented by Nic Diehl & Neil Doran. A new promotional video was played.

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.

Larry Dunn motioned to adjourn the meeting at 6:28 pm. Margie Bartles seconded the motion. All were in favor and the motion passed.

The meeting adjourned at 6:28 PM.