

Eastern WV Regional Airport Authority
ZOOM MEETING MINUTES Monday, August 15th 2022 – 6:00 PM

ROLL CALL		Remote	Present In Person	Absent
Chairman	Dan Dulyea	✓		
Vice Chairman	Jim Klein	✓		
Secretary	Maria Lorensen	✓		
Treasurer	Brad Close			✓
Berkeley County	Tana Burkhart	✓		
City of Martinsburg	Margie Bartles	✓		
City of Martinsburg	Larry Dunn	✓		
Berkeley County	Ronald Fitzpatrick			✓
City of Martinsburg	John Laub	✓		
Berkeley County	Chip Leatherman	✓		
Berkeley County	PJ Orsini			✓
Berkeley County	Jim Whitacre	✓		
STAFF				
Executive Director	Nic Diehl	✓		
Director of Aviation	Neil Doran	✓		
Business Manager	Craig Bartoldson	✓		
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 Dulyea.

1st Agenda Item: Approval of July 18th, 2022 Meeting Minutes

- Maria Lorensen motioned to approve the minutes as presented. Jim Klein seconded the motion. All were in favor and the motion passed.

2nd Agenda Item: Approval of July 2022 Budget Report

- Maria Lorensen motioned to the July 2022 budget report as presented. John Laub seconded the motion. All were in favor and the motion passed.

3rd Agenda Item: Executive Director / Staff Report

- Reports presented by Nic Diehl & Neil Doran.

4th Agenda Item: Possible property matter (possible executive session)

- Maria Lorensen motioned to enter Executive Session to discuss a property matter at 6:11 pm. The motioned was seconded by John Laub. All were in favor and the motion passed.
- John Laub motioned to exit Executive Session at 6:40 pm. The motioned was seconded by Margie Bartles. All were in favor and the motion passed.

John Laub motioned to adjourn the meeting at 6:41 pm. Tana Burkhart seconded the motion. All were in favor and the motion passed.

The meeting adjourned at 6:41 PM.