



Eastern West Virginia Regional Airport Authority

Members Present			
Jim Klein	Daryl Bryarly	Aneesh Sompalli	PJ Orsini
Dan Dulyea	Tana Burkhart	John Laub	Brad Close
Larry Dunn	Ken Collinson	Jason Barrett	Dennis Barron
Maria Lorenson			
Members Absent:			
Ken Reed	Dan Zappe	Greg Janes	
Also Present			
Nic Diehl, EWVRAA		Jim Marshall, EWVRAA Attorney	
Neil Doran, EWVRAA		Kathy Jewell, Crosswinds Café	
Tom McKenzie, EWVRAA		Tara Jewell, Crosswinds Café	
Vicki Saunders, EWVRAA		Breanna Francis, Martinsburg Journal	
Matthew Umstead, Hagerstown Herald-Mail			
Meeting Called to Order at 6:00 PM.			
<ul style="list-style-type: none"> Everyone stood for the Pledge of Allegiance 			
Petitions of Citizens			
None at this time.			
Executive Director's Report/Staff Reports			
Tom McKenzie, Vicki Saunders and Neil Doran highlighted items on each of their staff reports to the authority members. All were included in the packets distributed via email for review by the authority members prior to the meeting.			
1st Agenda Item: Approval of the April 8th 2019 Meeting Minutes			
Motion to Accept the April 8, 2019 Meeting Minutes			
Motion Made By:	Dennis Barron	Motion Seconded By:	Larry Dunn
<i>All were in favor. The motion carried.</i>			
2nd Agenda Item: Approval of the April 2019 Budget			
Motion to Accept the April 2019 Budget Reported as presented			
Motion Made By:	Dennis Barron	Motion Seconded By:	Ken Collinson
<i>All were in favor. The motion carried.</i>			



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3rd Agenda Item: Crosswinds Café – Renewal Status of 2019-2020 Lease

Kathy Jewell addressed the board regarding her concerns about the profitability of continuing to operate Crosswinds Café. She also provided an update on her effort to acquire a Beer and Alcohol license. The members were provided with a basic financial report from Ms. Jewell’s within their agenda packets.

This agenda item was discussed by the members. It was determined to discuss further during Executive Session (lease of property).

4th Agenda Item: Authorizing Resolution for Executive Director to obtain Corporate Credit Cards

Motion to approve EWVRAA Resolution 2019-001 authorizing the Executive Director and Airport Manager to obtain credit cards with a \$3,500.00 total monthly credit limit from CNB Bank. Credit card activity to appear in the future monthly Budget reports approved by the EWVRAA members.

Motion Made By:	PJ Orsini	Motion Seconded By:	Daryl Bryarly
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All were in favor. The motion carried and Resolution 2019-001 with signatures is attached.

5th Agenda Item: Authorization of Bid for 8-Unit T-Hangar building

This agenda item was discussed by the members. It was determined to discuss further during Executive Session (matter of commercial competition and acquisition of property).

At the conclusion of Executive Session - no motion was made to submit a bid to the Central WV Regional Airport Authority (Charleston-Yeager Airport) for the aforementioned T-Hangar.

Motion to go into Executive Session at 6:47 PM

Motion Made By:	Dennis Barron	Motion Seconded By:	Maria Lorenson
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All were in favor and the motion carried.

Motion to End/Exit Executive Session at 7:15 PM

Motion Made By:	Dennis Barron	Motion Seconded By:	Dan Dulyea
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All were in favor and the motion carried.

Motion to offer Crosswinds Café a 90 day lease extension in the amount of \$500.00 per month to expire on August 31st, 2019.

Motion Made By:	Maria Lorenson	Motion Seconded By:	Ken Collinson
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Orsini and Barrett voted No. All others were in favor (Barron, Burkhardt, Bryarly, Close, Collinson, Dulyea, Dunn, Klein, Laub, Lorenson and Sompalli). The motion carried.

Motion to adjourn the meeting.

Motion Made By:	Daryl Bryarly	Motion Seconded By:	Tana Burkhardt
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All were in favor. The motion carried and the meeting was adjourned at 7:18 PM.