

Pursuant to notice duly given, the regular meeting of the members of the **Benedum Airport Authority**, owner and operator of the **North Central West Virginia Airport**, was held in the Conference Room at the Terminal Building, North Central West Virginia Airport, Bridgeport, Harrison County, West Virginia, on **July 14, 2010, at 3:00 p.m.**, with the following members present: Ron Watson, President, Wayne Stutler, Vice President, James Christie, Mayor of the City of Bridgeport, Frank T. "Chunki" Angotti, Harrison County Commissioner, Oce Smith, Jack Clayton, Robert H. "Buck" Thompson, Roger Diaz, and B. D. Tennant, Jr. by Wayne Stutler, his proxy. Also present were Tracy Miller of MAAC, Glenda Jenkins, Administrative Assistant, Ron Cochran, Ricky Rock, Interim Director, Chad Biller of Thrasher Engineering, Curtis Edwards of American Destinations, Dean C. Ramsey, Secretary, representatives of KCI and members of the press and public.

The President called the meeting to order and determined that a quorum was present.

Vice President Stutler announced that the Marion County Commission had appointed Burley D. "Butch" Tennant, Jr., a Marion County Commissioner to replace Randy Elliott as a member of the Board and he presented Mr. Tennant's oath of office.

The President noted that the flag should be present in the Conference Room for the meetings and that the Pledge of Allegiance should be added to the agenda.

The minutes of the previous meeting were approved subject to amendment at the next meeting at the request of any member, on motion by Vice President Stutler, seconded by Mayor Christie. Mr. Diaz voted "no".

Tracy Miller reported that she was working on a project with respect to the HUD Grant which had to be expended by September 16, 2010.

The President noted that Lea Wolfe of Region VI was not present to report the status of the Fire Suppression System Project.

Mr. William Maloney of KCI requested permission to install a canopy as a break area for the employees on the northwest corner of the KCI building, which canopy would be 20' x 24' and was considered temporary and could be removed. He noted that approval was required by the terms of the lease and upon motion by Mr. Diaz, seconded by Commissioner Angotti, permission was granted, with the structure to remain at the will and pleasure of the Board. The motion passed unanimously.

The Airport Director presented a power point presentation of the proposed budget which was discussed and explained line by line and in detail, and members were given the opportunity to ask questions and discuss the budget. President Watson presented an employee pay plan and after discussion, the budget and the employee pay plan were unanimously approved upon motion by Mr. Diaz, seconded by Vice President Stutler.

Mr. Rock reported that he had been working with the EAS Carrier (Colgan) to implement a seventy-eight dollar round trip fare to Dulles on designated flights. He indicated that the seventy-eight dollar round trip flights would be provided for a limited

number of seats to Washington on a 2:00 p.m. afternoon direct flight and returning on any 8:00 a.m. direct flight.

Mr. Curtis Edwards with American Destinations discussed group and ground transportation which would be provided for student and other trips to Washington and other destinations. Mr. Rock indicated that a charter flight was proposed for August 3, 2010, to New York City and that a plane carrying 165 passengers had been engaged by Mr. Edwards. Total enplanements were discussed and promotional flight schedules were presented for student flights in the fall. After discussion, it was upon motion by Mr. Diaz, seconded by Mayor Christie, determined to allocate Airport promotional funds in the amount of \$27,184.00 for a flight to New York promoting the Airport.

Mr. Rock indicated that two restaurant operators had made proposals with respect to operating the Airport Restaurant.

Mr. Watson reported that he was still awaiting a business plan from the North Central West Virginia Trade Development Association.

Mr. Thompson indicated that he had no report with respect to V1 Aviation.

Mr. Thompson indicated that the minutes of the meeting of June 29, 2010 should be amended to indicate the agent providing the various coverages, as well as the underwriting carrier. The amendment was approved upon motion by Mr. Diaz, seconded by Mr. Thompson.

Mr. Rock presented a written Director's Report indicating that he had received a copy of the Sixal Proposal to Allegiant for scheduled service and that he

would be emailing the same to members. He stated that Colgan had again been awarded EAS service to Dulles. Enplanements were reviewed and discussed and Mr. Rock's report was ordered filed in the Airport Director's office.

Mr. Biller presented a written report and discussed the same. He indicated that he wanted to be advertising the runway safety area by the end of the month. Mr. Biller's report was approved on motion by Mr. Thompson, seconded by Vice President Stutler.

Mr. Biller indicated that USEDA wanted more information with respect to the Fire Suppression System Project and that change orders for the ARRF Vehicle had been approved. He indicated that Dr. Faris had not yet removed all the obstructions from his property as he had agreed to do and Mr. Diaz stated that he would talk with Dr. Faris. The change orders were approved on motion by Mayor Christie, seconded by Mr. Thompson and unanimously approved.

There was a discussion regarding the cost of bringing the Restaurant up to operating standards and at the suggestion of Mr. Oce Smith, Mr. Diaz was to bring back a recommendation with respect to the Restaurant at the next meeting.

There being no further business, the meeting adjourned at 4:50 p.m.

Secretary