



July 20, 2020

AMENDED PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, July 22, 2020 at Noon** via telephone, see call-in information, below:

You can dial in at **1-877-309-2073 [Toll Free]** or **1-646-749-3129**; Access Code: **563-207-221**.

**Nicholas A. Keller**  
**Airport Director**



Board Meeting  
Amended Agenda  
July 22, 2020 at 12:00 p.m.

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1. Approval/Correction of June 24, 2020 Meeting Minutes	3
2. <b><u>Personnel Report</u></b> – Emiley Schoolcraft	8
3. <b><u>Legal Issues</u></b>	
A. Insurance Review Counsel	9
<b>ACTION DESIRED: Approval to engage legal counsel to obtain a coverage opinion regarding the AIG denial of coverage relating to the Corotoman matter.</b>	
4. <b><u>Airport Director's Report</u></b> – Nick Keller	
A. Airport Layout Plan [ALP] Approval	12
B. Home Base Press Conference	13
C. Special Use Airspace	
D. Kanawha County Schools and WV Department of Education Partnership	16
5. <b><u>Construction</u></b>	
A. LR Kimball Agreement for Taxiway B Construction Services	17
<b>ACTION DESIRED: Approval of Taxiway B Construction Services Agreement.</b>	
B. LR Kimball Agreement for Maintenance Slip Construction Services	109
<b>ACTION DESIRED: Approval of Maintenance Slip Construction Services Agreement</b>	
C. Taxiway B Phase 1 Construction	
<b>ACTION DESIRED: Approval to award the Taxiway B construction contract to the lowest qualified bidder.</b>	
D. Demolition of 339 Keystone Drive	181
<b>ACTION DESIRED: Approval of quote from Rodney Loftis &amp; Son Contracting for \$6,400.00 for the demolition of 339 Keystone Drive.</b>	
E. U.S. Customs Project Update	
6. <b><u>Finance</u></b> – Trip Shumate	
A. Invoices over \$5,000.00	182
<b>ACTION DESIRED: Motion for approval of payment of invoices over \$5,000.00</b>	
B. Faber Concessions – Request for Relief	183
<b>ACTION DESIRED: Board action may be taken</b>	

C.	Purchase of Pantograph for Hot Refueling	184
	<b>ACTION DESIRED: Approval of the purchase of a pantograph for hot refueling not to exceed \$80,000.</b>	
7.	<b><u>Military Affairs, Public Safety and Police</u></b> – Col. Bill Peters	219
8.	<b><u>Operations Report</u></b> – Russ Kennedy	220
9.	<b><u>General Aviation Report</u></b> – Kevin Price	221
10.	<b><u>Marketing the Airport Report</u></b> – Dominique Ranieri	222
	Airline Activity Report	224
11.	<b><u>Contracts and Leases</u></b>	
A.	Addendum 5 for Commission on Special Investigations Office Space Lease	
	<b>ACTION DESIRED: Approval of Addendum 5 to Commission on Special Investigations Office Space Lease subject to legal counsel approval.</b>	
13.	<b><u>Adjournment</u></b>	

**Reminder: The next meeting is August 26, 2020 at Noon**