



July 16, 2020

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.

Page No.

1. Approval/Correction of June 24, 2020 Meeting Minutes
2. **Personnel Report** – Emiley Schoolcraft
3. **Legal Issues**
 - A. Insurance Review Counsel
ACTION DESIRED: Approval to engage legal counsel to obtain a coverage opinion regarding the AIG denial of coverage relating to the Corotoman matter.
4. **Airport Director's Report** – Nick Keller
 - A. Airport Layout Plan [ALP] Approval
 - B. Home Base Press Conference
 - C. Special Use Airspace
 - D. Kanawha County Schools and WV Department of Education Partnership
5. **Construction**
 - A. LR Kimball Agreement for Taxiway B Construction Services
ACTION DESIRED: Approval of Taxiway B Construction Services Agreement.
 - B. LR Kimball Agreement for Maintenance Slip Construction Services
ACTION DESIRED: Approval of Maintenance Slip Construction Services Agreement
 - C. Taxiway B Phase 1 Construction
ACTION DESIRED: Approval to award the Taxiway B construction contract to the lowest qualified bidder.
 - D. Demolition of 339 Keystone Drive
ACTION DESIRED: Approval of quote for demolition of 339 Keystone Drive
 - E. U.S. Customs Project Update
6. **Finance** – Trip Shumate
 - A. Invoices over \$5,000.00
ACTION DESIRED: Motion for approval of payment of invoices over \$5,000.00
 - B. Faber Concessions – Request for Relief
ACTION DESIRED: Board action may be taken
7. **Military Affairs, Public Safety and Police** – Col. Bill Peters
8. **Operations Report** – Russ Kennedy
9. **General Aviation Report** – Kevin Price

10. **Marketing the Airport Report** – Dominique Ranieri
Airline Activity Report
11. **Contracts and Leases**
 - A. Addendum 5 for Commission on Special Investigations Office Space Lease
ACTION DESIRED: Approval of Addendum 5 to Commission on Special Investigations Office Space Lease subject to legal counsel approval.
13. **Adjournment**

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