



October 26, 2020

PUBLIC NOTICE

A meeting of the Finance Committee of the Central West Virginia Regional Airport Authority will be held on **Wednesday, October 28, 2020 at 11:30 a.m.** via telephone. See call-in information, below:

You can dial in using your phone. United States (Toll Free): 1-866-899-4679; United States: 1-571-317-3116; **Access Code:** 490-211-845.

Nicholas A. Keller
Airport Director



**Finance Committee Meeting
Revised Agenda
October 28, 2020
11:30 AM**

1. Call to Order
2. Roll Call
3. Annual Insurance renewals including moving Property and Auto from USI Insurance Services LLC to McGriff Insurance.
ACTION DESIRED:
 - a. Recommendation to the board to approve McGriff Insurance renewal for General Liability (subject to legal counsel approval).
 - b. Recommendation to the board to approve McGriff Insurance renewal for Public Official Liability (subject to legal counsel approval).
 - c. Recommendation to the board to approve McGriff Insurance renewal for Property and Auto Insurance (subject to legal counsel approval).
4. Review and Discussion of airport budget year to date