



October 26, 2020

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, October 28, 2020 at Noon**, 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:** 383-575-405.

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

**Board Meeting  
Revised Agenda  
October 28, 2020 at 12:00 p.m.**

1.	<b>Call to Order</b> – Chairperson Ed Hill	
2.	<b>Roll Call</b>	
3.	<b>Approval of the Agenda</b>	
4.	<b>Approval/Correction of September 3, 2020 Special Meeting Minutes</b>	1
5.	<b>Approval/Correction of September 23, 2020 Meeting Minutes</b>	3
6.	<b>Legal Issues Report</b> – Chuck Bailey	9
7.	<b>Complaint against AIG as represented by Babst/Calland</b> – Dominique Ranieri <b>ACTION DESIRED: Motion to approve filing an action against AIG for failure to provide coverage.</b>	
8.	<b>Airport Director’s Report</b> – Nick Keller	10
9.	<b>Construction</b>	
	A. Project Updates	11
10.	<b>Finance</b> – Trip Shumate	
	A. Annual Insurance renewals including moving Property and Auto from USI Insurance Services LLC to McGriff Insurance. <b>ACTION DESIRED:</b>	
	1. Motion to approve McGriff Insurance renewal for General Liability, subject to legal counsel approval.	
	2. Motion to approve McGriff Insurance renewal for Public Official Liability, subject to legal counsel approval.	
	3. Motion to approve McGriff Insurance renewal for Property and Auto Insurance, subject to legal counsel approval.	
	B. Attached for your review and information: Statement of Cash Balances, Net Operating Income Statement, Outstanding Debt, Check Register, and Chase VISA Statements with Credit Card Statements	12
11.	<b>Military Affairs</b> – Col. Peters	46
12.	<b>General Aviation</b> – Kevin Price	47
13.	<b>Contracts and Leases</b>	
	A. Engineering Agreement with L.R. Kimball for New Rental Car Facility Relocation <b>ACTION DESIRED: Motion for approval of Engineering Agreement with L.R. Kimball for New Rental Car Facility Relocation.</b>	48
	B. Proposal and Scope of Work for Architectural and Engineering Design Services with PGAL for rental car relocation <b>ACTION DESIRED: Motion for approval of the Proposal and Scope of Work for Architectural and Engineering Design Services with PGAL.</b>	110
	C. FAA Air Traffic Control Lease <b>ACTION DESIRED: Motion for approval of Standard Space Lease for the FAA Air Traffic Control.</b>	114
	D. U. S. Economic Development Administration Grant Acceptance <b>ACTION DESIRED: Motion for approval of the terms of the grant.</b>	144
	E. Other Transaction Agreement with the U.S. Department of Homeland Security	
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**ACTION DESIRED: Approval of the Other Transaction Agreement with the U.S. Department of Homeland Security for law enforcement support at the TSA checkpoint.**

14. **Personnel, Police, Operations, Maintenance, and Marketing Reports** are included in your packet for review. If you have any questions, please contact Assistant Airport Director Ranieri.
15. **Adjournment**

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**Reminder: The next meeting is December 2, 2020 at Noon**