YEAGER AIRPORT
West Virginia's Gateway

November 23, 2020

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, December 2, 2020 at Noon**, see Zoom call-in information, below:

Meeting ID: 915 8913 9035; One tap mobile: +13126266799,91589139035# US (Chicago); +16465588656,91589139035# US (New York).

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 915 8913 9035

Find your local number: https://zoom.us/u/a5b5pkih

Nicholas A. Keller
Airport Director

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Board Meeting
Agenda
December 2, 2020 at 12:00 p.m.

1. **Call to Order** – Chairperson Ed Hill
2. **Roll Call**
3. **Introduction of New Board Member**
   A. Commissioner Ben Salango
4. **Approval of the Agenda**
5. **Approval/Correction of October 23, 2020 Meeting Minutes**
6. **Personnel**
   A. Holiday appreciation gift for employees
      1) Recommendation: $100 Kroger gift card for full-time employees and $50 Kroger gift card for part-time employees.

      ACTION DESIRED: Motion to approve holiday gift cards for employees.
7. **Legal Issues**
   A. Update on Corotoman Lawsuit – Melissa Foster Bird

      ACTION DESIRED: Motion to follow the advice of legal counsel regarding Corotoman lawsuit.
8. **Airport Director's Report** – Nick Keller
   A. Summersville Airport – Rodney LeRose
      1) Discuss management of Summersville Airport
   B. OnBoard Update
      2) 3 Minute Introduction Video of OnBoard/Passageway Board Meeting Platform
9. **Construction Report** – General Tackett
10. **Finance** – Trip Shumate
    A. Passenger Facility Charge Series 2020 B Bonds
       1) To consider and adopt a proposed Supplemental Resolution approving the terms and other provisions of the Series 2020 B Bonds.

       ACTION DESIRED: A motion for the Board to adopt a proposed Supplemental Resolution approving the terms and other provisions of the Series 2020 B Bonds.
    B. Refinance of existing Customer Facility Charge Bond, adding funds to finance architectural and engineering services for rental car and maintenance relocation.

       ACTION DESIRED: Motion to approve refinancing of the bond.
    C. West Virginia Infrastructure and Jobs Development Council Grant

ACTION DESIRED: A motion for the Board to approve the reimbursement request for invoices related to US Customs building.

D. Net Operating Income Statement – Maggie Leaptrot
E. CARES Act Funding – Maggie Leaptrot
F. Attached for your review and information:
Statement of Cash Balances, Outstanding Debt, Check Register, and Chase VISA Statements with Credit Card Statements

11. **Military Affairs** – Col. Peters
12. **Contracts and Leases**
    A. PGAL Scope of Work for Maintenance Relocation
    ACTION DESIRED: Board approval of the Scope of Work for Maintenance Relocation with PGAL.
    B. Schnabel Scope of Services for Maintenance Area Slide Repair
    ACTION DESIRED: Board approval of Scope of Services with Schnabel.
    C. U.S. Customs
    ACTION DESIRED: Board approval to award base bid and alternate 3 to Agsten Construction in the amount of $3,009,000.00.
    D. Kimball Agreement for Professional Services for New Airport Maintenance Facility
    ACTION DESIRED: Board approval of Agreement for Professional Services for New Airport Maintenance Facility with Kimball.
    E. Marshall University Change Order #4 in the amount of $56,136.04
    ACTION DESIRED: Motion to approve Marshall University Change Order #4 in the amount of $56,136.04.
13. **Personnel, Police, Operations, General Aviation Report, Maintenance, and Marketing Reports** are included in your packet for review. If you have any questions, please contact Assistant Airport Director Ranieri.
14. **Adjournment**

Reminder: The next meeting is January 27, 2021 at Noon