



January 15, 2021

## PUBLIC NOTICE

The meeting of the Construction Committee of the Central West Virginia Regional Airport Authority will be held on **Thursday, January 21, 2021 at 2:00 PM** via telephone, see call-in information, below:

**You can dial in using your phone.**

Meeting ID: 970 9607 2999

Passcode: 1947

One tap mobile

+16465588656,,97096072999# US (New York)

+13017158592,,97096072999# US (Washington D.C)

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



Construction Committee Meeting Agenda  
January 21, 2021  
2:00 PM

1. Call to Order
2. Roll Call
3. Construction Project Overview - Chart
4. L.R. Kimball Engineering Update (Presenter - Rick Holes)
  - A. Marshall University
  - B. Taxiway B
  - C. Customs
5. Other Project Updates
  - A. Potential Hotel
  - B. Maintenance and Rental Car Relocation
6. Maintenance - Improve Airport Drainage (Slip and Erosion Repairs) - Change Order No. 1

**ACTION DESIRED: Recommend to the Board approval of Change Order No. 1 from L.R. Kimball for the Airport Drainage Improvement (Slip and Erosion Repairs) project, in the amount of \$111,176.20.**