



YEAGER AIRPORT

January 22, 2021

PUBLIC NOTICE

A meeting of the Finance Committee of the Central West Virginia Regional Airport Authority will be held on **Wednesday, January 27, 2021 at 11:00 a.m.** via telephone. See call-in information, below:

Meeting ID: **917 6042 5742**; Passcode: **1947**

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 +16465588656,,91760425742# US (New York)

Nicholas A. Keller
Airport Director



Finance Committee Meeting
Agenda
January 27, 2021 11:00 AM

- I. Call to Order
- II. Roll Call
- III. Review of Audit (Guest - Suttle & Stalnaker, PLLC)

ACTION DESIRED: Recommend to the Board acceptance of the audit and approval of submission to the West Virginia State Auditor's Office Chief Inspector Division and Federal Audit Clearinghouse.

- IV. Budget Update
- V. FAA Airport Coronavirus Response Grant Program

ACTION DESIRED: Recommend to the Board to authorize acceptance of FAA Airport Coronavirus Response Grant Program funding through the Federal Aviation Administration.

- VI. Rental Car Bond Refinance (Guest - Mark Imbrogno, Jackson Kelly PLLC)

ACTION DESIRED: Recommend to the Board approval of the resolution recognizing the reasonable expectation of the reimbursement of capital expenditures in connection with design, construction, acquisition and equipping of certain capital improvements to the rental car facilities at Yeager Airport made prior to the issuance of future bonds.

- VII. Construction Project Overview