



January 22, 2021

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, January 27, 2021 at Noon**, see Zoom call-in information, below:

**Join Zoom Meeting**

<https://zoom.us/j/91467310056?pwd=Q1JRdjRJcmt1MzFGdzEwcGJOcjZtUT09>

**Meeting ID: 914 6731 0056**

**Passcode: 1947**

**One tap mobile**

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**Nicholas A. Keller**

**Airport Director**



**Board Meeting  
AMENDED AGENDA  
January 27, 2021 at 12:00 p.m.**

- I. Call to Order (Presenter - Ed Hill)
- II. Roll Call
- III. Introduction of New Board Member
- IV. Approval of the Agenda
- V. Approval/Correction of the December 2, 2020 Meeting Minutes
- VI. Personnel
  - A. COVID-19 Administrative Leave Policy
- VII. Legal Report (Presenter - Katrina Bowers, Esq.)
  - A. Resolution Committee - Mott McDonald Matter  
**ACTION DESIRED: Authorization of the Resolution Committee, as formed in October of 2019, to also review, approve or reject proposals relating to any legal matters involving Mott McDonald.**
- VIII. Airport Director's Report (Presenter - Nick Keller)
  - A. Board Conflicts of Interest and Acknowledgement Forms
- IX. Construction Report (Presenter - Maj. Gen. Allen Tackett (Ret.))
- X. Finance (Presenter - Trip Shumate)
  - A. To consider for approval Reimbursement Resolution relating to reimbursement of engineering expenses made in connection with the Projects prior to the Issuance of the Bonds (Guest - Mark Imbrogno, Jackson Kelly PLLC)  
**ACTION DESIRED: 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.**
  - B. Independent Auditor's Report (Guest - Suttle & Stalnaker, PLLC)  
**ACTION DESIRED: As recommended by the Finance Committee, acceptance the audit and approval of submission to the West Virginia State Auditor's Office Chief Inspector Division and Federal Audit Clearinghouse.**
  - C. Attached for your review and information: Statement of Cash Balances, Outstanding Debt, Check Register, and Chase VISA Statements with Credit Card Statements
- XI. Military Affairs (Presenter - Col. Bill Peters (Ret.))

XII. General Aviation (Presenter - James Dodrill)

XIII. Police (Presenter - Chief Eric Johnson)

XIV. Contracts and Leases

XV. Action Desired Items

- A. Change Order No. 1 - L.R. Kimball - Airport Drainage Improvement, Slip and Erosion Repairs  
**ACTION DESIRED: As recommended by the Construction Committee, 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.**
  
- B. FAA Airport Coronavirus Response Grant Program  
**ACTION DESIRED: Authorization to accept FAA Airport Coronavirus Response Grant Program grant funding through the Federal Aviation Administration.**
  
- C. West Virginia American Water - Marshall University Water Line Project  
**ACTION DESIRED: Approval for Director to execute Agreement and Bill of Sale and Release of Liens - Labor, for water line project associated with Marshall University Aviation School, subject to final General Counsel approval.**

XVI. Operations, General Aviation, Maintenance, and Marketing Reports are included in your packet for review. If you have any questions, please contact Assistant Airport Director Ranieri

XVII. Adjournment

- A. REMINDER: The next meeting is February 24, 2021 at noon.