



March 19, 2021

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, March 24, 2021 at Noon**, see Zoom call-in information, below:

Join Zoom Meeting

<https://zoom.us/j/95552782034?pwd=KzVxcFFpK2Z0QXp6V1dhaHZkOTFwUT09>

Meeting ID: **955 5278 2034**: Passcode: **1947**

One tap mobile: +13126266799,,95552782034# US (Chicago)
 +16465588656,,95552782034# US (New York)

Nicholas A. Keller
Airport Director



**Board Meeting
AGENDA
March 24, 2021 at 12:00 p.m.**

- I. Call to Order (Presenter - Ed Hill)
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval/Correction of the February 24, 2021 Meeting Minutes
- V. Legal Report (Presenter - Katrina Bowers, Esq.)
- VI. Airport Director's Report (Presenter - Nick Keller)
- VII. Construction Report (Presenter - General Tackett)
- VIII. Finance (Presenter - Trip Shumate)
 - A. Budget Update (Presenter - Maggie Leaptrot)
 - B. Attached for your review and information: Statement of Cash Balances, Outstanding Debt, Check Register, and Chase VISA Statements with Credit Card Statements
- IX. Marketing Report (Presenter - Priscilla Haden)
- X. Military Affairs (Presenter - Col. Bill Peters (Ret.))
- XI. General Aviation (Presenter - James Dodrill)
 - A. Land Use Study by Landrum & Brown
- XII. Marketing Department Update (Presenter - Paige Butcher)
- XIII. Action Items
 - A. United Airlines and Delta Air Lines Operating Agreement Two Year Extension
ACTION DESIRED: Authorization to approve the First Amendment to the scheduled airline operating agreement and terminal building lease with United Airlines and Delta Air Lines.
 - B. U.S. Customs Scanner Proposal
ACTION DESIRED: Authorization for approval of payment of Rapiscan Systems Invoice for equipment for scanners subject to US Customs approval and general counsel review.
 - C. Regional Intergovernmental Council Agreement for US EDA Grant
ACTION DESIRED: Authorization for approval to execute the agreement for administrative services with the B-C-K-P Regional Intergovernmental Council.
 - D. West Virginia Infrastructure and Jobs Development Counsel Grant
ACTION DESIRED: A Motion for the Board to approve the reimbursement request for invoices related to US Customs building.
- XIV. Personnel, Police, Operations, Capital Jet Center, and Maintenance Reports are included for review. Please feel free to contact Assistant Director Ranieri with any questions.
- XV. Adjournment
REMINDER: The next meeting is April 28, 2021 at Noon.