



April 22, 2021

PUBLIC NOTICE

The meeting of the Construction Committee of the Central West Virginia Regional Airport Authority will be held on **Wednesday, April 28, 2021 at 11:00 AM** in the Public Use Conference Room, of the Airport Director's Office, Yeager Airport, Charleston, West Virginia.

Join Zoom Meeting:

<https://zoom.us/j/96695304589?pwd=aVdoRkNBNHJsUnF4c2FTWTRURytYdz09>.

Meeting ID: 966 9530 4589; **Passcode:** 1947

One tap mobile: +16465588656,,96695304589# US (New York)
+13017158592,,96695304589# US (Washington DC)

Nicholas A. Keller
Airport Director



Construction Committee Meeting Agenda
April 28, 2021
11:00 AM

1. Call to Order

2. FAA Environmental Impact Statement Memorandum of Understanding

ACTION DESIRED: Recommendation to the Board for approval to enter into Memorandum of Understanding with the Federal Aviation Administration for the Runway 23 Environmental Impact Statement.

3. Eagle Mountain Road Sanitary Sewer Addendum #1, Federal Contract Provision

ACTION DESIRED: Approval of Addendum 1 Federal Contract Provision for the Eagle Mountain Road Sanitary Sewer Agreement with L.R. Kimball.

4. Runway Rehabilitation Phase II

ACTION DESIRED: Recommendation to the Board for Acceptance of Runway Rehabilitation Grant from the Federal Aviation Administration.

ACTION DESIRED: Recommendation to the Board to award the runway rehabilitation bid and contract to WVF Paving.

ACTION DESIRED: Recommendation to the Board for approval of runway rehabilitation Scope of Services with ADCI.

5. Marshall Aircraft Parking Apron

ACTION DESIRED: Award the contract for construction of the Marshall Aircraft Parking Apron to the lowest certified bidder.

6. Consultant Selection

7. Adjournment