



May 21, 2021

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, May 26, 2021 at Noon**, see Zoom call-in information, below:

Join Zoom Meeting:

<https://zoom.us/j/99018036518?pwd=akxPTGkvU0dpWTNNUW5kQ1A5V0NKUT09>

**Meeting ID:** 990 1803 6518; **Passcode:** 1947

One tap mobile:    +13126266799,,99018036518# US (Chicago)  
                          +16465588656,,99018036518# US (New York)

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



**Board Meeting  
REVISED AGENDA  
May 26, 2021 at noon**

- I. Call to Order (Presenter – Ed Hill)
- II. Roll Call (Presenter – Barbara Matthey)
- III. Approval of Agenda
- IV. Approval/Correction of the April 28, 2021 Meeting Minutes
- V. Approval/Correction of the May 20, 2021 Special Meeting Minutes
- VI. Legal Report (Presenter - Katrina Bowers, Esq.)
- VII. Airport Director’s Report (Presenter - Director Nick Keller)
- VIII. Construction Report (Presenter - Gen. Allen Tackett)
  - A. Runway Rehabilitation Update (Presenter – Alan Peljovich)
- IX. Finance (Presenter - Trip Shumate)
  - A. Fiscal Year 2022 Operating Budget (Presenter – Maggie Leaptrot; Josh Potter)
  - B. Attached for your review and information: Statement of Cash Balances, Outstanding Debt, Check Register, and Chase VISA Statements with Credit Card Statements.
- X. Military Affairs (Presenter - Col. Bill Peters)
- XI. General Aviation (Presenter – James Dodrill)
- XII. Action Items
  - A. Nicholas County Airport Authority Management Agreement for the Summersville Airport  
**ACTION DESIRED: Authorization for approval to execute the Management Agreement with Nicholas County Airport Authority.**
  - B. Rental Car Facility Revenue Bond
    1. Public hearing per notice in the *Charleston Gazette-Mail* on May 14, 2021 and May 21, 2021.
    2. To consider on third reading and enactment of a proposed Bond Ordinance authorizing its Rental Car Facility Revenue Bonds, in one or more series, in the aggregate principal amount not to exceed \$20,000,000 (the “Bonds”), to finance the costs of refunding the

outstanding Rental Car Facility Revenue Bonds, Series 2008 A, and designing, acquiring, constructing and equipping a Rental Car Maintenance Facility and Quick Turn Around Facility entitled:

AN ORDINANCE AUTHORIZING THE REFUNDING OF THE CENTRAL WEST VIRGINIA REGIONAL AIRPORT AUTHORITY RENTAL CAR FACILITY REVENUE BONDS, SERIES 2008 A, THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING RENTAL CAR FACILITIES AND RELATED FACILITIES, AND FINANCING OF THE COSTS THEREOF NOT OTHERWISE PROVIDED, AND PAYING COSTS OF ISSUANCE AND RELATED COSTS, THROUGH THE ISSUANCE OF RENTAL CAR FACILITY REVENUE BONDS, SERIES 2021, OF CENTRAL WEST VIRGINIA REGIONAL AIRPORT AUTHORITY IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000,000; PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ENACTING OTHER PROVISIONS WITH RESPECT THERETO.

**Action Desired: Motion to approve the third reading and enactment of the proposed Bond Ordinance authorizing its Rental Car Facility Revenue Bonds, in one or more series, in the aggregate principal amount not to exceed \$20,000,000 (the "Bonds"), to finance the costs of refunding the outstanding Rental Car Facility Revenue Bonds, Series 2008 A, and designing, acquiring, constructing and equipping a Rental Car Maintenance Facility and Quick Turn Around Facility.**

- C. Fiscal Year 2022 Operating Budget (Presenter – Trip Shumate)  
**ACTION DESIRED: As recommended by the Finance Committee, a motion to adopt the Fiscal Year 2022 Budget.**
- D. Improve Airport Drainage (Slip and Erosion Repairs) Supplement #2 to Agreement with LR Kimball.  
**ACTION DESIRED: Authorization for approval to execute the Supplemental Agreement No. 2 to the Improve Airport Drainage Slip and Erosion Repairs).**
- E. Updated Family Scholarship Policy  
**ACTION DESIRED: Approval of the updated family scholarship policy.**
- F. Purchase of airfield mowing tractor  
**ACTION DESIRED: Approval to purchase John Deere tractor from Bridgeport Equipment in the amount of \$55,399.00.**
- G. Markel Insurance Company Release of all Claims with JKZ Properties, Ltd.  
**ACTION DESIRED: Approval for the Chairman to execute the Release of All Claims with Markel Insurance Company.**

XIII. Personnel, Police, Operations, Capital Jet Center, Maintenance, and Marketing Reports are included in your packet for review. If you have any questions, please contact Assistant Airport Director, Dominique Ranieri.

XIV. Adjournment  
Reminder: The next Board meeting is June 23, 2021 at Noon.