



June 14, 2021

## PUBLIC NOTICE

The joint meeting of the Construction and Finance Committees of the Central West Virginia Regional Airport Authority will be held on **Thursday, June 17, 2021 at 1:00 PM** virtually or in the Public Use Conference Room, of the Airport Director's Office, Yeager Airport, Charleston, West Virginia.

Join Zoom Meeting:

<https://zoom.us/j/98204001053?pwd=YkxBZ2VVOCs5VisrSUJ6YWRRGOUphZz09>

Meeting ID: 982 0400 1053; Passcode: 1947

One tap mobile: +13126266799,,98204001053# US (Chicago)  
+16465588656,,98204001053# US (New York)

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



Agenda for the Joint Meeting of the  
Construction and Finance Committees  
June 17, 2021  
1:00 PM

1. Call to Order
2. Overview of 10 Year Capital Improvement Program [Presenters: Garfield Eaton, L&B, Dan Benzon, L&B]  
**ACTION DESIRED:** Recommendation to the Board to approve the 10 Year Capital Improvement Program.
3. Fiscal Year 2022 Construction Budget [Presenter: Nick Keller]  
**ACTION DESIRED:** Recommend to the Board to adopt the Fiscal Year 2022 Construction Budget.
4. Consultant Selection  
**ACTION DESIRED:** Recommendation to the Board to enter into professional service agreements with consultants recommended by the selection board.
5. Runway 23 Environmental Impact Statement Update.
  - A. Ricondo Scope of Services
6. Adjournment