



July 23, 2021

PUBLIC NOTICE

A meeting of the Finance Committee of the Central West Virginia Regional Airport Authority will be held on **Wednesday, July 28, 2021 at 11:00 a.m.** in the Public Use Conference Room of the Airport Director's Office, Yeager Airport, Charleston, West Virginia

Nicholas A. Keller
Airport Director



Finance Committee Meeting
Agenda
July 28, 2021 at 11:00 AM

- I. Call to Order
- II. Rental Car Facility Revenue Refunding and Improvement Bonds, Series 2021A

ACTION DESIRED: Make recommendation to the Board to consider and adopt a proposed Supplemental Resolution approving the terms and other provisions of the Rental Car Facility Revenue Refunding and Improvement Bonds, Series 2021 A.
- III. Submissions in Response to Request for Proposals for Rental Car Facility Revenue Refunding and Improvement Bonds, Series 2021A

ACTION DESIRED: Make recommendation to the Board for approval regarding Bank Selection for CFC Bond
- IV. Fiscal Year 2021 – Fiscal Year 2023 Audit Procurement

ACTION DESIRED: Make recommendation to the Board for selection of Auditor.
- V. Adjournment