



August 20, 2021

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, August 25, 2021 at noon** in the Public Use Conference Room, of the Airport Director's Office, Yeager Airport, Charleston, West Virginia.

Nicholas A. Keller
Airport Director



**Board Meeting
REVISED AGENDA
August 25, 2021, at Noon**

- I. Call to Order [Presenter: Ed Hill]
- II. Roll Call [Presenter: Barbara Matthey]
 - A. Introduction of Any Guests [Presenter: Nick Keller]
- III. Approval of July 28, 2021, Meeting Minutes
- IV. Personnel [Presenter: Shayla White]
- V. Legal Report [Presenter: Katrina Bowers, Esquire]
- VI. Airport Director's Report [Presenter: Nick Keller]
- VII. Construction Report [Presenter: Gen. Tackett]
 - A. Program Management Update [Presenter: Christine Varney]
- VIII. Finance [Presenter: Trip Shumate]
 - A. Net Operating Income Statements
 - B. Attached for your review and information: Statement of Cash Balances, Outstanding Debt, Check Register, and Chase VISA Statements with Credit Card Statements.
- IX. Military Affairs [Presenter: Col. Bill Peters]
- X. Police Report [Presenter: Chief Eric Johnson]
- XI. General Aviation [Presenter: James Dodrill]
 - A. Apex Appearance Presentation
- XII. Action Items
 - A. Third Amendment to Lease Concession Agreement of July 1, 2017, with National Car Rental and Alamo Rent a Car ["EAN Holdings, LLC"]
ACTION DESIRED: Motion for Chairman Hill to sign the Third Amendment to Lease Concession Agreement of July 1, 2017, with National Car Rental and Alamo Rent a Car. [EAN Holdings, LLC]
 - B. Change Order 2 – Improve Airport Drainage Phase II – Maintenance Area Slip

ACTION DESIRED: As recommended by the Construction Committee, for the Board to approve Change Order 2 in the amount of \$511,591.21.

- C. West Virginia Infrastructure and Jobs Development Council Grant [US Customs IJDC Request #6].

ACTION DESIRED: A motion for the Board to approve the reimbursement request for invoices related to the US Customs building.

- D. Landrum & Brown Task Order – Terminal Planning Study

ACTION DESIRED: As recommended by the Construction Committee for the Board to make a motion to approve Task Order 1401-Terminal Planning Study with Landrum & Brown subject to legal counsel approval.

- E. ProDIGIQ Contract

ACTION DESIRED: Motion to approve entry into Contract, subject to legal counsel review and approval.

- F. Jet Bridge Replacement

ACTION DESIRED: As recommended by the Construction Committee for the Board to make a motion to approve Standard Form of Agreement between Owner and Contractor (AIA Document A101-20117) between CWVRAA and TK Airport Solutions, Inc. related to the Yeager Jet Bridge Replacement subject to legal counsel approval.

- G. ADCI Addendum No. 1 to Standard Master Agreement

ACTION DESIRED: As recommended by the Construction Committee for the Board to make a motion for approval of Addendum No. 1 to the Standard Master Agreement.

- H. Rules and Regulations

1. Hearing on Rules and Regulations of Yeager Airport

- XIII. Capital Jet Center, Maintenance, Marketing, Operations, Personnel and Police 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 September 22, 2021.