



September 29, 2021

PUBLIC NOTICE

A special meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Monday, October 4, 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



**Special Board Meeting
AGENDA
October 4, 2021 at Noon**

- I. Call to Order [Presenter: Ed Hill]
- II. Roll Call [Presenter: Barbara Matthey]
- III. Action Items
 - A. Runway Safety Area Improvement Project – EIS Contract with Ricondo
ACTION DESIRED: A motion to approve for the Chairman to enter into the contract with Ricondo to perform the Environmental Impact Study for the Runway Safety Area Improvement Project.
- IV. Adjournment
Reminder: The next Board meeting is October 27, 2021 at Noon.