



October 22, 2021

PUBLIC NOTICE

The meeting of the Construction Committee of the Central West Virginia Regional Airport Authority will be held on **Wednesday, October 27, 2021 at 11:15 AM** in the Public Use Conference Room of the Airport Director's Office, Yeager Airport, Charleston, West Virginia.

Nicholas A. Keller
Airport Director



Construction Committee
Agenda
October 27, 2021, 11:15 AM

- I. Call to Order
- II. Carpenter Wall Grant Close Out [Presenter: Christine Varney]
- III. Runway Rehab Update [Presenter: Christine Varney]
- IV. eVTOL – Electric Vertical Takeoff Landing Projects [Presenters: Nick Keller and Heidi Handley]
 - A. Air Taxi / Center of Excellence
 - B. Battery Research Center
 - C. Industrial/Manufacturing Facility
 - D. Vertiports and Airport Electrification
- V. Update on GA Layout [Presenter: Nick Keller]
- VI. Consultant Selection for September 22 RFQ [Presenter: Nick Keller]

ACTION DESIRED: Recommendation to the Board to select The Thrasher Group and approve the Master Professional Services Agreement.
- VII. Master Service Agreement Between TranSystems Corporation [dba L.R. Kimball] and CWVRAA.

ACTION DESIRED: Recommendation to the Board to approve the Chairman to sign the Master Service Agreement Between TranSystems Corporation [dba L.R. Kimball] and CWVRAA.
- VIII. Adjournment