



November 8, 2021

PUBLIC NOTICE

A special meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, November 10, 2021, at 1:00 p.m.** in the Public Use Conference Room, of the Airport Director's Office, Yeager Airport, Charleston, West Virginia.

Nicholas A. Keller
Airport Director



Board Meeting
AGENDA
November 10, 2021 at 1:00 p.m.

- I. Call to Order [Presenter: Ed Hill]
- II. Roll Call [Presenter: Barbara Matthey]
- III. Action Items
 - A. Acceptance and Ratification of Airport Rescue Grant Offer No. 3-54-0003-074-2022 in the amount of \$3,077,526 and Acceptance of Additional Grant Offers.
ACTION DESIRED: Motion for authorization to accept and ratify Chairman's signature on Airport Rescue Grant Offer No. 3-54-0003-074-2022 in the amount of \$3,077,526 and accept any additional grant offers made through the American Rescue Plan Act/American Rescue Grant program, Coronavirus Response and Relief Supplemental Appropriation Act ("CRRSAA")/ Airport Coronavirus Response Grant program, or any other similar program or method of distribution of grants by the Federal Administration Agency.
- XIII. Adjournment
Reminder: The next Board meeting is December 1, 2021, at noon.