



January 21, 2022

PUBLIC NOTICE

The joint meeting of the Construction and Finance Committees of the Central West Virginia Regional Airport Authority will be held on **Wednesday, January 26, 2022, at 11:00 AM** in the Public Use Conference Room of the Airport Director's Office, Yeager Airport, Charleston, West Virginia.

Nicholas A. Keller
Airport Director



Joint Finance and Construction Committee Meeting
Agenda
January 26, 2022 at 11:00 AM

- I. Call to Order
- II. Change Order Form No. 3 between L.R. Kimball and CWVRAA for Rehabilitate/Redesign Taxiway B, Phase 1 project in the amount of (\$70,158.31).
ACTION DESIRED: For the Board to approve Chairman Hill to sign Change Order No. 3 between L.R. Kimball and CWVRAA for the Rehabilitate/Redesign Taxiway B, Phase 1 project in the amount of (\$70,158.31).
- III. Eagle Mountain Road Sanitary Sewer Project Award
ACTION DESIRED: Recommendation to the Board to award the Eagle Mountain Road Sanitary Sewer Project contract to Tribute Contracting & Consultants LLC in the amount of \$580,917.00.
- IV. Update on Bipartisan Infrastructure Law funding
 - A. Annual funding
 - B. Terminal and control tower competitive grant program
- V. Update on Runway 23 Environmental Impact Statement
- VI. Update on USEDA Build Back Better Regional Cluster Grant [Presenter: Nick Keller]
- VII. Aircraft paint hangar update
- VIII. Fiscal Year 2021 Audit [Presenter: Kristin Moody, Suttle & Stalnaker]
ACTION DESIRED: Recommendation to the Board the acceptance of the audit and approval of the submission to the WV State Auditor's Office Chief Inspector Division and Federal Audit Clearinghouse.
- IX. Adjournment