



January 21, 2022

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, January 26, 2022, 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
AGENDA
January 26, 2022 at Noon**

- I. Call to Order [Presenter: Ed Hill]
- II. Roll Call [Presenter: Barbara Matthey]
 - A. Introduction of Guests
- III. Approval of December 1, 2022, Board Meeting Minutes
- IV. Personnel [Presenter: Shayla White]
 - A. Pause for a moment of silence for the passing of one of our own, Officer Tom Stricklen.
- V. Legal Report [Presenter: Katrina Bowers, Esquire]
- VI. Airport Director's Report [Presenter: Nick Keller]
- VII. Marshall University Bill Noe Flight School Update [Presenter: Carl Mummert]
- VIII. Construction Report [Presenter: Gen. Tackett]
 - A. Program Management Update [Presenter: Alan Peljovich]
- IX. Finance [Presenter: Maggie Leaptrot]
 - A. Net Operating Income Statements
 - B. Audit Update
 - C. Attached for your review and information: Statement of Cash Balances, Outstanding Debt, Check Register, and Chase VISA Statements with Credit Card Statements.
- X. Military Affairs [Presenter: Col. Bill Peters]
- XI. General Aviation [Presenter: James Dodrill]
- XII. Action Items
 - A. 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).
 - B. Proposed Ordinance Amending the 2020 Passenger Facility Charge Revenue Bond Ordinance.

To consider on second reading a proposed Ordinance amending the 2020 Passenger Facility Charge Revenue Bond Ordinance to increase the aggregate principal amount of Airport Improvement Revenue Bonds authorized to be issued thereunder from an amount not to exceed \$7,000,000 to an amount not to exceed \$9,000,000, entitled:

AN ORDINANCE AMENDING "AN ORDINANCE AUTHORIZING THE ISSUANCE OF CENTRAL WEST VIRGINIA REGIONAL AIRPORT AUTHORITY AIRPORT

IMPROVEMENT REVENUE BONDS, IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN \$7,000,000 TO FINANCE A PORTION OF THE COSTS OF ACQUIRING CERTAIN EMERGENCY, SAFETY AND MAINTENANCE EQUIPMENT AND CONSTRUCTING CERTAIN CAPITAL IMPROVEMENTS AT YEAGER AIRPORT AND TO PAY OTHER COSTS IN CONNECTION THEREWITH; PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED OWNERS OF SUCH BONDS; AND ENACTING OTHER PROVISIONS WITH RESPECT TO SUCH BONDS” BY INCREASING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF CENTRAL WEST VIRGINIA REGIONAL AIRPORT AUTHORITY AIRPORT IMPROVEMENT REVENUE BONDS THAT MAY BE ISSUED THEREUNDER TO \$9,000,000.

ACTION DESIRED: Motion to approve the second reading of the Ordinance amending the 2020 Passenger Facility Charge Revenue Bond Ordinance, as described above.

C. Eagle Mountain Road Sanitary Sewer Project Award

ACTION DESIRED: Motion to award the Eagle Mountain Road Sanitary Sewer Project contract to Tribute Contracting & Consultants LLC in the amount of \$580,917.

D. Audit

ACTION DESIRED: Motion to accept the audit and approval of the submission to the West Virginia State Auditor’s Office Chief Inspector Division and Federal Audit Clearinghouse.

E. Minimum Standards

ACTION DESIRED: Motion for approval of the Minimum Standards, as recommended by the Ad Hoc Minimum Standards Committee.

F. Rules and Regulations

ACTION DESIRED: Motion for approval of the revised Rules and Regulations.

G. Resolution Regarding Airport Name and Branding

ACTION DESIRED: Motion to adopt the resolution regarding airport name and branding.

XIII. Capital Jet Center, Maintenance, Marketing, Operations 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 February 23, 2022, at noon.