



Central West Virginia Regional Airport Authority
100 Airport Rd, Suite 175 – Charleston, WV 25311-1080
Phone: 304-344-8033 Fax: 304-344-8034
www.yeagerairport.com

March 18, 2022

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, March 23, 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



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Board Meeting AGENDA March 23, 2022, at Noon

- I. Call to Order [Presenter: Ed Hill]
- II. Roll Call
 - A. Introduction of Guests
- III. Approval of February 23, 2022, Board Meeting Minutes
- IV. Personnel [Presenter: Shayla White]
- V. Legal Report [Presenter: Katrina Bowers, Esquire]
- VI. Airport Director and CEO's Report [Presenter: Nick Keller]
- VII. Marshall University Bill Noe Flight School Update [Presenter: Dr. David Pittenger]
- VIII. Construction Report [Presenter: Gen. Tackett]
 - A. Program Management Update [Presenter: Alan Peljovich]
- IX. Finance [Presenter: Todd Goldman]
 - A. Net Operating Income Statements
 - B. 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. Covenant of Purpose, Use & Ownership relating to Marshal University Flight School apron and the Construction of 2,800 lineal feet of sanitary sewer line to the site and Checklist between CWVRAA and the Regional Intergovernmental Council.
ACTION DESIRED: Motion for the Board to approve Chairman Hill to sign the Covenant of Purpose, Use and Ownership and for the Authority to record the document and, following recording of the Covenant, for the Chairman to sign the Economic Development Administration Covenant of Purpose, Use and Ownership Checklist.
 - B. Ground Support Equipment (GSE) Maintenance Agreement.
ACTION DESIRED: Motion for the Board to approve Chairman Hill to sign the Ground Support Equipment (GSE) Maintenance Agreement.
 - C. Fuel Purchase Agreement Amendment #2
ACTION DESIRED: Motion for the Board to approve Chairman Hill to sign the Fuel Purchase Agreement Amendment #2.



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- D. Trip Shumate Hold Harmless Letter.
ACTION DESIRED: Motion for the Board to approve Chairman Hill to sign a Hold Harmless letter on behalf of Trip Shumate.
- E. General Counsel Engagement Letter.
ACTION DESIRED: Motion for the Board to approve Chairman Hill to sign the General Counsel Engagement Letter.
- F. CRW Task Order 1404 for Taxiway A Relocation/Terminal Replacement Project NEPA Analysis.
ACTION DESIRED: Motion for the Board to approve Chairman Hill to sign Task Order 1404, subject to general counsel's review.
- 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 April 27, 2022, at noon.