



Central West Virginia Regional Airport Authority

100 Airport Rd, Suite 175 – Charleston, WV 25311-1080

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www.yeagerairport.com

April 22, 2022

PUBLIC NOTICE

The meeting of the Construction Committee of the Central West Virginia Regional Airport Authority will be held on **Wednesday, April 27, 2022, at 11:30 AM** 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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Construction Committee Meeting
AGENDA
April 27, 2022 at 11:30 AM

- I. Call to Order
- II. Congressionally Directed Sending Request Updates
 - A. Apron Construction
- III. Sewer Line Update
- IV. Airport Layout Plan Submittal
- V. Runway 23 EIS Update
- VI. Runway Rehabilitation Phase 2 AIP 70 Change Order 2
ACTION DESIRED: Recommend to the Board to approve Change Order 2 including Task Order 1008 with ADCI.
- VII. Task Order No. 1007 with Airport Design Consultants, Inc. for Runway 5-23 Rehabilitation: Package 3.
ACTION DESIRED: Recommend to the Board to apply for and accept a grant from the Federal Aviation Administration for Runway Rehabilitation and for the Board to approve Chairman Hill to sign Task Order 1007 not to exceed \$698,800.00, which is contingent upon the CWVRAA receiving a grant or funding.
- VIII. Proposal of WV Paving, Inc. for Runway 5-23 Rehabilitation: Package 3.
ACTION DESIRED: Recommend to the Board to apply for and accept a grant from the Federal Aviation Administration for Runway Rehabilitation and to award the Division 3 contract to West Virginia Paving not to exceed \$11,742,280.00 contingent upon the CWVRAA receiving a grant or funding.
- IX. Terminal Planning Progress
- X. Adjournment