



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

April 22, 2022

PUBLIC NOTICE

The monthly meeting of the Board of Members of the Central West Virginia Regional Airport Authority will be held on **Wednesday, April 27, 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 April 27, 2022, at Noon

- I. Call to Order [Presenter: Ed Hill]
- II. Roll Call
 - A. Introduction of Guests
- III. Approval of March 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. Runway Rehabilitation Phase 2 AIP 70 Change Order 2
ACTION DESIRED: Motion to approve Change Order 2 including Task Order 1008 with ADCI.
 - B. Task Order No. 1007 with Airport Design Consultants, Inc. for Runway 5-23 Rehabilitation: Package 3.
ACTION DESIRED: 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.
 - C. Proposal of WV Paving, Inc. for Runway 5-23 Rehabilitation: Package 3.
ACTION DESIRED: 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.
 - D. Letter of Intent from the Kanawha County Commission – Fiscal Year 2021-2022.
ACTION DESIRED: Motion for the Board to approve Chairman Hill to sign Letter of Intent from the Kanawha County Commission – Fiscal Year 2021-2022 in the amount of \$220,000.00.

E. Deed of Trust

ACTION DESIRED: Motion for the Board to approve Chairman Hill to sign Deed of Trust for the benefit of the United States Department of Commerce, Economic Development Administration related to a grant from EDA in the amount of \$1,218,000.00.

XIII. Terminal Planning Update [Presenter: Landrum & Brown]

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 May 25, 2022, at noon.